

Minutes of Regular Meeting

The Board of Trustees Keller Independent School District

A Regular Meeting of the Board of Trustees of Keller Independent School District was held Thursday, June 20, 2024, beginning at 5:00 PM in The Education Center, 350 Keller Parkway, Keller, TX 76248.

Members Present: Dr. Charles Randklev, Joni Shaw Smith, Micah Young, John Birt, Chris Coker, Heather Washington

Members Absent: N/A

Superintendent: Dr. Tracy Johnson

Board Counsel:

1. 5:00 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE
3. PRAYER
4. AWARDS/ACHIEVEMENTS
5. EXECUTIVE SESSION may be called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146. Section 551.071 Consultation with Attorney, Section 551.074 Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint), Section 551.076 Deliberation Regarding Security Devices (Deployment, Implementation of Security Personnel or Devices), Section 551.082 School Children; School District Employees; Disciplinary Matter or Complaint, and Section 551.0821 Personally Identifiable Information about Public School Student.
6. 7:11 PM RECONVENED INTO OPEN SESSION
7. BOARD PRESIDENT'S UPDATE
8. SUPERINTENDENT'S UPDATE
9. AUDIENCE WITH INDIVIDUALS
The following individuals addressed the Board: Stewart Rennie, Brandon Bubeck, Ann Potts, Jessica Zafiriou, Fran Rhodes, Alexander Zafiriou, Richard Gottleber, Nicole Hollrah, and Marissa Bryce
10. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Budget Amendments
 - C. Approval of Purchases Exceeding \$25,000
 - D. Approval of Bids/Bid Renewals
 - E. Approval of Revenue and Expenditure Budget Summary
 - F. Approval of Local At-Risk Criteria
 - G. Approval of Waiver for 2023-2024 Low Attendance Days
 - H. Approval of Renewal of Contract Summary Report between Education Service Center (ESC Region 11) and Keller ISD for 2024-2025

- I. Approval of Renewal of Memorandum of Understanding (MOU) between Keller ISD and the Juvenile Board of Tarrant County for the Juvenile Justice Alternative Education Program (JJAEP) for 2024-2025
 - J. Approval of Renewal of Educational Affiliation Agreement between Texas A & M University Department of Educational Psychology and Keller ISD
 - K. Approval of Renewal of Educational Affiliation Agreement Between Texas State University and Keller ISD for the Completion of Clinical Practice
- Ms. Smith moved, seconded by Mr. Young to approve the Consent Agenda as presented. Motion carried 6-0.

11. PUBLIC HEARING

- A. Proposed Budget

No comments were made by the public

12. ACTION

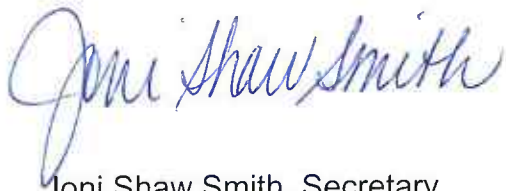
- A. Approval of 2024-2025 Annual Budget
Mr. Young moved, seconded by Mr. Coker, to approve the 2024-2025 Annual Budget as presented. Motion carried 6-0.
- B. Approval of Annual Property and Casualty Insurance Renewal
Mr. Coker moved, seconded by Ms. Washington, to approve the Annual Property and Casualty Insurance Renewal as presented. Motion carried 6-0.
- C. Approval of Employment Recommendations - Contracts/Contract Renewals
Mr. Birt moved, seconded by Mr. Young, to approve the Employment Recommendations - Contracts/Contract Renewals as presented. Motion carried 6-0.
- D. Approval of Trustee Assignments to Committees and Campuses
Mr. Coker moved, seconded by Ms. Washington, to approve the Trustee Assignments to Committees as presented. Motion carried 6-0.
- E. Approval of the 2024-2025 School Health Advisory Council (SHAC)
Ms. Smith moved, seconded by Mr. Birt, to approve the 2024-2025 School Health Advisory Council (SHAC) as presented. Motion carried 6-0.
- F. Approval of Instructional Agreement Between Tarrant County College District and Keller ISD for College Preparatory Courses
Ms. Smith moved, seconded by Mr. Coker, to approve the Instructional Agreement Between Tarrant County College District and Keller ISD for College Preparatory Courses as presented. Motion carried 6-0.
- G. Adoption of Resolution of the Keller Independent School District Board of Trustees Regarding Title IX
Ms. Smith moved, seconded by Ms. Washington, to adopt the Resolution of the Keller Independent School District Board of Trustees Regarding Title IX as presented. Motion carried 6-0.
- H. Adoption of Revisions to Board Policies: BBE, BBF, BE, CFB, CKC, CKE, CLB, CQB, CRF, CSA, CVA, CVB, DB, DC, DEA, EHB, EHBC, EHBCA, EIC, FD, FEA, FFAC, FFB, FFI, FL, GKC
Ms. Smith moved, seconded by Mr. Young, to adopt the Revisions to Board Policies BBE, BBF, BE, CFB, CKC, CKE, CLB, CQB, CRF, CSA, CVA, CVB, DB, DC, DEA, EHB, EHBC, EHBCA, EIC, FD, FEA, FFAC, FFB, FFI, FL, GKC as presented. Motion carried 6-0.
- I. Consideration of Items Pulled from Consent Agenda (if applicable)
N/A

13. WORK SESSION/DISCUSSION

- A. Discussion Topics
- B. Scheduling and Upcoming Events
 - 1. July 1-5, 2024 – District Closed
 - 2. July 25, 2024 – Regular Board Meeting
 - 3. August 14, 2024 – First Day of School
 - 4. August 22, 2024 - Regular Board Meeting
 - 5. September 2, 2024 – District Holiday

14. ADJOURNMENT

Mr. Birt moved, seconded by Ms. Washington, to adjourn the meeting at 9:14 pm.
Motion carried 5/0, with Mr. Coker abstaining



Joni Shaw Smith, Secretary



Dr. Charles Randklev, President