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, August 27, 2026, beginning at 5:00 PM at The Education Center, 350 Keller Parkway, Keller, TX 76248.

Members Present: John Birt, Randy Campbell, Chris Coker, Chelsea Kelly, Jennifer Erickson

Members Absent: Heather Washington

Superintendent Dr. Cory Wilson

Board Counsel:

1. 5:00 PM CALL TO ORDER

2. PLEDGES OF ALLEGIANCE

3. PRAYER

4. BOARD PRESIDENT'S UPDATE

5. SUPERINTENDENT'S UPDATE
   A. Maintenance / AC Systems
   B. Preliminary FIRST Ratings

6. AUDIENCE WITH INDIVIDUALS
   Four (4) Community Members addressed the Board

7. REPORTS
   A. State Accountability
   B. Virtual Learning and Math Adoption Updates

8. CONSENT AGENDA
   A. Approval of Minutes
   B. Approval of Budget Amendments
   C. Approval of Purchases Exceeding $25,000
   D. Approval of Revenue and Expenditure Budget Summary
   E. Approval to Accept $25,000 Donation from Atmos
   F. Approval of Adjunct Faculty in Relation to the Tarrant County 4-H Youth Development Program Agreement for 2026-2027
   G. Approval of Resolution Regarding Extracurricular Status of 4-H Organization for 2026-2027
   H. Approval of Affiliation Agreement with Texas Tech University for Student Clinical Training for Orientation and Mobility (O&M) Program
   I. Approval of Memorandum of Understanding (MOU) for Management and Support of Communities in Schools (CIS)

Ms. Kelly asked that Item 8H be moved to Action.
Mr. Coker asked that Item 8C be moved to Action.
Mr. Coker moved, seconded by Ms. Kelly, to approve the Consent Agenda as presented, excluding Items 8C and 8H for further consideration by the Board.
Motion carried 5-0
Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt, Chris Coker
Votes in opposition: None

9. ACTION
   A. Approval of Agreement for the Purchase of Attendance Credits (Netting Chapter 48 Funding)
      Ms. Kelly moved, seconded by Mr. Campbell, as follows on behalf of the Board:
      For the 2026-2027 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit, the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) or the Agreement for Purchase of Attendance Credit and Netting Chapter 48 Funding.
      Motion carried 5-0
      Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt, Chris Coker
      Votes in opposition: None
   B. Approval of 2026-2027 Board Advisory Committee Recommendations
      Ms. Erickson moved, seconded by Ms. Kelly, to approve the 2026-2027 Board Advisory Committee Recommendations as presented.
      Motion carried 5-0
      Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt, Chris Coker
      Votes in opposition: None
   C. Approval of Board Legislative Committee
      Mr. Birt moved, seconded by Ms. Kelly, to approve the formation of a Board Legislative Committee as presented.
      Motion carried 5-0
      Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt, Chris Coker
      Votes in opposition: None
   D. Approval of Resolution Concerning the Purchase of Real Property from the City of Keller
      Mr. Campbell moved, seconded by Ms. Kelly, to approve the Resolution Concerning the Purchase of Real Property from the City of Keller as presented.
      Motion carried 4-1
      Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt
      Votes in opposition: Chris Coker
   E. Approval of Revisions to Local Policies - TASB Update 127
      Mr. Campbell moved, seconded by Ms. Erickson, to approve Revisions to Local Policies – TASB Update 127 as presented.
      Motion carried 5-0
      Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt,

Chris Coker
Votes in opposition: None

F. Consideration of Items Pulled from Consent Agenda (if applicable)
The Board considered Item 8C. Approval of Purchases Exceeding $25,000.
Mr. Campbell moved, seconded by Ms. Kelly, to approve Purchases Exceeding $25,000 as presented.
Motion carried 5-0
Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt, Chris Coker
Votes in opposition: None

The Board considered Item 8H. H. Approval of Affiliation Agreement with Texas Tech University for Student Clinical Training for Orientation and Mobility (O&M) Program.
Mr. Campbell moved, seconded by Ms. Kelly, to approve Purchases Exceeding $25,000 as presented.
Motion carried 5-0
Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt, Chris Coker
Votes in opposition: None

10. WORK SESSION/DISCUSSION
    A. Midland ISD Lawsuit Challenging Texas School Finance
    B. Creation of Citizens Bond Oversight Committee
    C. SCHEDULING
        1. September 7, 2026 - Labor Day Holiday
        2. September 24, 2026 - Regular Board Meeting
        3. October 5, 2026 - Deadline to Register to Vote
        4. October 9, 2026 - Student Holiday (Elementary Parent Conferences)
        5. October 12-16, 2026 - Teacher/Student Holiday (Fall Break)
        6. October 22, 2026 - Regular Board Meeting
11. EXECUTIVE SESSION may be called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146. 551.071 (Legal Consultation regarding Pending Legal Matters, Board Representation), Section 551.072 (Deliberations Regarding Real Estate Properties Following Meeting with JLL Fort Worth Real Estate Company), 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).
    A. Report of Intruder Detection Audit Findings
    B. School Safety and Security Audit - M6
12. 8:20 PM RECONVENE INTO OPEN SESSION
13. ADJOURNMENT
    Ms. Kelly moved, seconded by Ms. Erickson, to adjourn the meeting 8:21 PM
    Motion carried 5-0
    Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt, Chris Coker
    Votes in opposition: None

****

Randy Campbell, Secretary　　　　　John Birt, President