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, October 29, 2026, beginning at 5:00 PM at The Education Center, 350 Keller Parkway, Keller, TX 76248.

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

Members Absent: N/A

Superintendent Dr. Cory Wilson

1. 5:00 CALL TO ORDER

2. PLEDGES OF ALLEGIANCE

3. PRAYER

4. AWARDS/ACHIEVEMENTS

5. BOARD PRESIDENT'S UPDATE

6. SUPERINTENDENT'S UPDATE
   A. District Updates

7. AUDIENCE WITH INDIVIDUALS
   No community member addressed the Board

8. PUBLIC HEARING
   A. Targeted Improvement Plan for Friendship Elementary and Heritage Elementary
      No community member addressed the Board

9. REPORTS
   A. Academic Update Report
   B. Announcement of Board of Trustees Training Hours
      President Birt announced that Trustees Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt, and Heather Washington exceeded their required training hours. Trustee Chris Coker is deficient in completing a 3-hour Team of Eight Training.

10. CONSENT AGENDA
    A. Approval of Minutes
    B. Approval of Budget Amendments

C. Approval of Purchases Exceeding $25,000
D. Approval of Resolution Adopting the 2026 Property Tax Roll
E. Approval of District and Campus Performance Objectives
F. Approval of Contract Services Performed by School District Administrator
G. Approval of Master Experiential Learning Agreement with Lamar University for Clinical Teachers and Practicum Students
H. Approval of Joint Election Agreement and Contract for Election Services Between Keller ISD and the Tarrant County Elections Administration for November 3, 2026 Board of Trustees General Election, Special Election, and Bond Election
Ms. Washington moved, seconded by Ms. Kelly, to approve the Consent Agenda as presented.
Motion carried 6-0
Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt, Chris Coker, Heather Washington
Votes in opposition: None

11. ACTION
A. Approval of Employment Recommendation - Contract/Contract Renewal
Ms. Erickson moved, seconded by Ms. Washington, to approve the Employment Recommendation - Contract/Contract Renewal as presented.
Motion carried 6-0
Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt, Chris Coker, Heather Washington
Votes in opposition: None

B. Approval of Targeted Improvement Plan for Friendship Elementary and Heritage Elementary
Mr. Campbell moved, seconded by Ms. Erickson, to approve the Targeted Improvement Plan for Friendship Elementary and Heritage Elementary as presented.
Motion carried 6-0
Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt, Chris Coker, Heather Washington
Votes in opposition: None

C. Approval of One-Time Payment to Full-Time Employees
Ms. Washington moved, seconded by Ms. Erickson, to approve a One-Time Payment to Full-Time Employees as presented.
Motion carried 6-0
Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt, Chris Coker, Heather Washington
Votes in opposition: None

D. Annual Investment Report and Approval of Resolution Adopting Investment Policy and Strategy
Ms. Washington moved, seconded by Ms. Erickson, to approve the Annual Investment Report and the Resolution Adopting Investment Policy and Strategy as presented.
Motion carried 6-0
Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt,

Chris Coker, Heather Washington
Votes in opposition: None

E. Approval of the 2026-2027 Board Advisory Citizens Bond Oversight Committee (CBOC)
Ms. Erickson moved, seconded by Mr. Campbell, to approve 2026-2027 Board Advisory Citizens Bond Oversight Committee (CBOC) as presented.

Mr. Coker moved, seconded by Ms. Washington, to table Agenda Item 10E until further discussion by the Board on November 16, 2026.
Motion failed 1-5
Votes in favor: Chris Coker
Votes against: Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt, Heather Washington

Initial motion carrried 5-1
Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt, Heather Washington
Votes against: Chris Coker

F. Consideration of Items Pulled from Consent Agenda (if applicable)
No items were pulled from the Consent Agenda for further consideration

12. WORK SESSION/DISCUSSION
    A. txEDCON 2027
    B. Scheduling
        1. November 3, 2026 - Election Day & Student Holiday (PD)
        2. November 16, 2026 - Regular Board Meeting
        3. November 23-27, 2026 - District Closed (Thanksgiving Break)
13. 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 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Estate Property - Purchase, Exchange, Lease or Value), 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 - Student Disciplinary Appeal Hearing), and Section 551.0821 (Personally Identifiable Information about Public School Student).
    A. Conduct Student Disciplinary Appeal Hearing

14. 7:30 PM RECONVENE INTO OPEN SESSION

15. Consideration and Possible Action Regarding Student Disciplinary Appeal
Ms. Washington moved, seconded by Mr. Coker, to deny the Student Disciplinary Appeal heard by the Board.
Motion carried 6-0
Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt, Chris Coker, Heather Washington

Votes in opposition: None

16. ADJOURNMENT
    Ms. Washington moved, seconded by Ms. Kelly, to adjourn the meeting at 7:31 PM
    Motion carried 6-0
    Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt, Chris Coker, Heather Washington
    Votes in opposition: None