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 Monday, November 16, 2026, beginning at 5:00 PM at The Education Center, 350 Keller Parkway, Keller, TX 76248.

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

Members Absent: Chris Coker

Superintendent Dr. Cory Wilson

DRAFT

1. 5:00 PM 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
   Three community members adressed the Board

8. ACTION
   A. Canvass November 3, 2026 Board of Trustees Election & Bond Election
      A quorum of the Board of Trustees was convened, and the Trustees considered the Orders Canvassing the Trustee and Bond Election Results; the Orders were read in full and passed with all members present voting “AYE” as referenced in the Order Canvassing the Trustee and Bond Election Returns, attached hereto and made a part of these Minutes.

      Ms. Washington moved, seconded by Mr. Campbell, to certify the November 3, 2026 Trustee Election results with the election of Rachel Weatherington, Place 4 with 39,624 votes (70.18%), Andrew Walsh, Place 5 with 22,456 votes (40.7%), Barbara Brewer, Place 6 with 27,480 votes (51.53%) and the Keller ISD Bond Election results, as presented.
      Motion carried 5-0
      Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt, Heather Washington

Votes in opposition: None

B. Oath of Office - Seat Trustees
Newly elected Trustees, Rachel Weatherington, Place 4, Andrew Walsh, Place 5 and Barbara Brewer, Place 6, took the oath of office and were seated as Trustees.

9. 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 551.074 (Personnel Matters – Deliberation Regarding Board Officers Specific Roles and Responsibilities)

10. 6:05 PM RECONVENE INTO OPEN SESSION

11. BOARD REORGANIZATION
A. Election of Board Officers
Ms. Washington moved, seconded by Mr. Walsh, to approve the slate of officers as follows: Randy Campbell – President; Chelsea Kelly – Vice-President; and, Jennifer Erickson – Secretary.
Motion carried 7-0
Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, Andrew Walsh, Rachel Weatherington, Barbara Brewer, Heather Washington
Votes in opposition: None

12. CONSENT AGENDA
A. Approval of Minutes
B. Approval of Budget Amendments
C. Approval of Purchases Exceeding $25,000
D. Approval of Monthly Revenue and Expenditure Budget Summary
E. Approval of Quarterly Investment Report
F. Approval of 2027-2028 Staff Development Minutes Waiver
Ms. Kelly moved, seconded by Ms. Washington, to approve the Consent Agenda as presented.
Motion carried 7-0
Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, Andrew Walsh, Rachel Weatherington, Barbara Brewer, Heather Washington
Votes in opposition: None

13. ACTION
A. Approval of Renewal of Interlocal Agreement Between Keller ISD and the City of Fort Worth Regarding School Resource Officers (SROs) for 2026-2027
Ms. Erickson moved, seconded by Ms. Kelly, to approve the Renewal of Interlocal Agreement Between Keller ISD and the City of Fort Worth Regarding School Resource Officers (SROs) for 2026-2027 as presented.
Motion carried 7-0
Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, Andrew Walsh, Rachel Weatherington, Barbara Brewer, Heather Washington
Votes in opposition: None

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

DRAFT

14. PREVIEW
    A. Preview 2027-2028 Instructional Calendar
    B. Preview 2027 Local Calendar for Public Information Act Purposes

15. WORK SESSION/DISCUSSION
    A. SCHEDULING
        1. November 23-27, 2026 - District Closed (Thanksgiving Break)
        2. December 17, 2026 - Regular Board Meeting
        3. December 21, 2026 - January 4, 2027 - Winter Break
        4. January 5, 2027 - Student Holiday (Teacher Prep Day)
        5. January 18, 2027 - District Holiday
        6. January 21, 2027 - Regular Board Meeting

16. ADJOURNMENT

Ms. Kelly moved, seconded by Ms. Washington, to adjourn the meeting at 6:24 PM.
Motion carried 7-0
Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, Andrew Walsh, Rachel Weatherington, Barbara Brewer, Heather Washington
Votes in opposition: None

DRAFT

CERTIFICATE FOR ORDER CANVASSING
KELLER ISD BOARD OF TRUSTEE ELECTIONS RETURNS

THE STATE OF TEXAS
COUNTY OF TARRANT
KELLER INDEPENDENT SCHOOL DISTRICT

We, the undersigned officers of the Board of Trustees of said District, hereby certify as follows:

1. The Board of Trustees of said District convened in a REGULAR MEETING ON THE 16TH DAY OF NOVEMBER 2026, at the designated meeting place, and the roll was called of the duly constituted officers and members of said Board, to wit:

John Birt, President	Heather Washington, Vice President
Randy Campbell, Secretary	Chris Coker
Chelsea Kelly	Jennifer Erickson

and all of said persons were present, except the following absentees:

Chris Coker

thus, constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written order entitled

ORDER CANVASSING ELECTIONS RETURNS

was duly introduced for the consideration of said Board and read in full. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried with all members present voting "AYE" except the following:

NAY: 0

ABSTAIN: 0

2. That a true, full, and correct copy of the aforesaid Order passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Order has been duly recorded in said Board's minutes of said Meeting; that the above and foregoing paragraph is a true, full, and correct excerpt from said Board's minutes of said Meeting pertaining to the passage of said Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said Board as indicated therein; that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid Meeting, and that said Order would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose; and that said Meeting was open to the public, and public notice

of the time, place, and purpose of said Meeting was given all as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED the 16TH day of November.

Randy Campbell
Secretary, Board of Trustees

John Birt
President, Board of Trustees

(DISTRICT SEAL)

ORDER CANVASSING ELECTIONS RETURNS

THE STATE OF TEXAS
COUNTY OF TARRANT
KELLER INDEPENDENT SCHOOL DISTRICT

WHEREAS, the Board of Trustees of Keller Independent School District ("the Board") ordered a general Elections and a special Elections to be held in the District on November 3, 2026 ("the Elections") for the Trustee Places hereinafter stated; and

WHEREAS, said Board has investigated all matters pertaining to said Elections, including the ordering, giving notice, officers, holding and making returns of said Elections; and

WHEREAS, the Election officers who held said Elections have duly made the returns of the result thereof, and said returns have been duly delivered to said Board of Trustees; and

WHEREAS, the Board finds and determines that the results of the Elections as canvassed and tabulated herein reflect the expressed desires of the resident and qualified voters of the District; and

WHEREAS, it is hereby officially found and determined that the meeting at which this Order was adopted was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF KELLER INDEPENDENT SCHOOL DISTRICT:

1. All the recitals contained in the preambles of this Order are found to be true and are adopted as findings of fact by the Board and as part of its official records.

2. That the Board of Trustees officially finds and determines that said Elections were duly ordered, proper notice of the Elections was duly given, proper Election officers were duly appointed prior to the Elections, the Elections were duly held, the District has complied with applicable laws including the Texas Elections Code, due returns of the result of the Elections have been made and delivered, and that the Board has duly canvassed said returns, all in accordance with law and the Order calling the Elections.

3. That the Board of Trustees officially finds and determines that the following votes were cast at said Elections on the Trustee Places by the resident, qualified electors of said District, who voted at the Elections:

School Board of Trustee Places

At-Large Place 4	
Rachel Weatherington	For: 39,624
Geramie Parrish	For: 16,834
At-Large Place 5	
Chris Coker	For: 21,999
Andrew Walsh	For: 22,456
Colin Hodges	For: 10,725
At-Large Place 6	
Barbara Brewer	For: 27,480
Tommie Johnson	For: 25,850

4. It is found, determined and declared that the result of the Elections to be that the Trustee candidates named herein have each received a favorable plurality vote of all votes cast, and will take office and assume their offices as elected at this Elections and adopt the oath of office with:

Rachel Weatherington, Trustee	At-Large Place 4
Andrew Walsh, Trustee	At-Large Place 5
Barbara Brewer, Trustee	At-Large Place 6

PASSED AND APPROVED this 16th day of November 2026.

President
Board of Trustees
Keller Independent School District

ATTEST:

Secretary
Board of Trustees
Keller Independent School District

ORDER CANVASSING ELECTION RETURNS

THE STATE OF TEXAS
COUNTY OF TARRANT
KELLER INDEPENDENT SCHOOL DISTRICT

WHEREAS, this Board of Trustees (the "Board") ordered an election (the "Election") to be held in the Keller Independent School District (the "District") on November 3, 2026, on the propositions hereinafter stated, and has authorized all matters pertaining to the Election, including the ordering, giving notice, officers, holding and making returns of the Election; and

WHEREAS, the election officers who held the Election have duly made the returns of the result thereof, and said returns have been duly delivered to the Board; and

WHEREAS, it is hereby officially found and determined that the meeting at which this Order was adopted was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code;

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF KELLER INDEPENDENT SCHOOL DISTRICT:

1. The Board officially finds and determines that the Election was duly ordered, that proper notice of the Election was duly given, that proper election officers were duly appointed prior to the Election, that the Election was duly held, that the District has complied with the Federal Voting Rights Act and the Texas Election Code, that due returns of the result of the Election have been made and delivered, and that the Board has duly canvassed said returns, all in accordance with law and the order calling the Election.

2. The Board officially finds and determines that the following votes were cast at the Election, on the submitted propositions by the resident, qualified electors of the District, who voted at the Election:

33,521 VOTES FOR 38,400 VOTES AGAINST

Keller Independent School District Special Election Proposition A

Shall the Board of Trustees of the Keller Independent School District be authorized to issue bonds of the District, in one or more series, in the aggregate principal amount of $756,300,896 for the purpose of designing, constructing, renovating, improving, upgrading, updating, modernizing, acquiring and equipping school facilities (and any necessary or related removal of existing facilities), including districtwide safety and security upgrades, capital improvements, replacement of mechanical, electrical, plumbing and HVAC systems and technology network, infrastructure and equipment, with the bonds to mature, bear interest and be issued and sold in accordance with law at the time of issuance; and shall the Board of Trustees be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, on all taxable property in the District, sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds and the cost of any credit agreements executed in connection with the bonds?

31,597 VOTES FOR 40,389 VOTES AGAINST

Keller Independent School District Special Election Proposition B

Shall the Board of Trustees of the Keller Independent School District be authorized to issue bonds of the District, in one or more series, in the aggregate principal amount of $28,000,000 for the replacement of instructional technology devices for students, teachers and staff, with the bonds to mature (on or before five years from the date of issue), bear interest and be issued and sold in accordance with law at the time of issuance; and shall the Board of Trustees be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, on all taxable property in the District, sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds and the cost of any credit agreements executed in connection with the bonds?

29,249 VOTES FOR 42,221 VOTES AGAINST

Keller Independent School District Special Election Proposition C

Shall the Board of Trustees of the Keller Independent School District be authorized to issue bonds of the District, in one or more series, in the aggregate principal amount of $8,867,510 for the purpose of designing, constructing, renovating, improving, upgrading, updating, modernizing, acquiring and equipping Keller Natatorium, with the bonds to mature, bear interest and be issued and sold in accordance with law at the time of issuance; and shall the Board of Trustees be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, on all taxable property in the District, sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds and the cost of any credit agreements executed in connection with the bonds?

25,706 VOTES FOR 45,482 VOTES AGAINST

Keller Independent School District Special Election Proposition D

Shall the Board of Trustees of the Keller Independent School District be authorized to issue bonds of the District, in one or more series, in the aggregate principal amount of $11,025,446 for the purpose of improving, expanding, renovating and equipping the Keller ISD Athletics Complex and fieldhouse, with the bonds to mature, bear interest and be issued and sold in accordance with law at the time of issuance; and shall the Board of Trustees be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, on all taxable property in the District, sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds and the cost of any credit agreements executed in connection with the bonds?

24,291 VOTES FOR 46,180 VOTES AGAINST

Keller Independent School District Special Election Proposition E

Shall the Board of Trustees of the Keller Independent School District be authorized to issue bonds of the District, in one or more series, in the aggregate principal amount of $23,913,963 for the purpose of designing, constructing, renovating,

improving, upgrading, updating, modernizing, acquiring and equipping athletics facilities consisting of the installation of artificial turf at high school baseball/softball facilities and middle school competition fields, with the bonds to mature, bear interest and be issued and sold in accordance with law at the time of issuance; and shall the Board of Trustees be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, on all taxable property in the District, sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds and the cost of any credit agreements executed in connection with the bonds?

3. The Board officially finds, determines and declares the result of the Election to be that the aforesaid propositions have not received a favorable majority vote, and that such propositions therefore have not passed.

PASSED, APPROVED AND EFFECTIVE this November 16, 2026.

Secretary, Board of Trustees

President, Board of Trustees

(District Seal)