

## **Minutes of Regular Meeting**

### **The Board of Trustees Keller Independent School District**

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A Regular Meeting of the Board of Trustees of Keller Independent School District was held Thursday, December 18, 2025, 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

**Board Counsel:** N/A

1. 5:00 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE
3. PRAYER
4. AWARDS/ACHIEVEMENTS
5. BOARD PRESIDENT'S UPDATE
  - A. Notice of Trustee Resignation
6. SUPERINTENDENT'S UPDATE
7. AUDIENCE WITH INDIVIDUALS
  - 8 Community Members addressed the Board
8. REPORT
  - A. Demographics Report
9. CONSENT AGENDA
  - A. Approval of Minutes
  - B. Approval of Budget Amendments
  - C. Approval of Bids/Bid Renewals
  - D. Approval of Revenue and Expenditure Budget Summary
  - E. Approval of the 2025-2026 Texas Teacher Evaluation and Support System (T-TESS) Teacher Appraisers
  - F. Approval of Clinical Experience Agreement Between Keller ISD and The University of North Texas
  - G. Approval of Memorandum of Understanding (MOU) Between Keller ISD and West Texas A&M University

Ms. Washington moved, seconded by Mr. Campbell, 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
10. ACTION
  - A. Approval of Employment Recommendations- Contracts/Contract Renewals

Ms. Washington moved, seconded by Ms. Kelly, to approve Employment Recommendations - Contracts/Contract Renewals 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 Annual Comprehensive Financial Report

Ms. Washington moved, seconded by Mr. Coker, to approve the Annual Comprehensive Financial Report 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 Memorandum of Understanding (MOU) Between Tarleton State University and Keller ISD for the Tarleton Today Dual Enrollment Program for 2026-2027

Ms. Erickson moved, seconded by Ms. Washington, to approve the Memorandum of Understanding (MOU) Between Tarleton State University and Keller ISD for the Tarleton Today Dual Enrollment Program for 2026-2027 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. Approval of 2026-2027 Instructional Calendar

Ms. Washington moved, seconded by Ms. Campbell, to approve the 2026-2027 Instructional Calendar 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 2026 Local Calendar for Public Information Act Purposes

Ms. Washington moved, seconded by Mr. Campbell, to approve the 2026 Local Calendar for Public Information Act Purposes 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

F. Approval of TRS ActiveCare

Mr. Campbell moved, seconded by Ms. Kelly, to approve TRS-ActiveCare as Keller ISD's Medical Plan beginning September 1, 2026 as presented.

Motion carried 5-1

Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt, Heather Washington

Votes in opposition: Chris Coker

G. Consideration of Items Pulled from Consent Agenda (if applicable)

No items were pulled from the Consent Agenda for Board consideration.

11. PREVIEW

A. Preview Revisions to Local Policies - TASB Update 126

12. WORK SESSION/DISCUSSION

A. Scheduling and Upcoming Events

1. December 22, 2025 - January 2, 2026 - Winter Break
2. January 19, 2026 - District Holiday
3. January 22, 2026 - Regular Board Meeting

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. Section 551.071 (Consultation with Attorney), Section 551.074 (Personnel Matters - Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, Superintendent), 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. Attorney Consultation (attorney consultation on board vacancy and related issues)

14. 8:30 PM RECONVENE INTO OPEN SESSION

15. ADJOURNMENT

Mr. Campbell moved, seconded by Ms. Washington, to adjourn the meeting at 8:30 PM.  
Motion carried 6-0.

Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt, Chris Coker,  
Heather Washington

Votes opposed: None