

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, March 31, 2025, beginning at 5:00 PM in The Education Center, 350 Keller Parkway, Keller, TX 76248.

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

Members Absent: N/A

Interim Superintendent: Dr. Cory Wilson

Board Counsel:

1. 5:01 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE
3. PRAYER
4. AWARDS/ACHIEVEMENTS
5. EXECUTIVE SESSION will be called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.071 Consultation with Attorney, Section 551.076 Deliberation Regarding Security Devices (Deployment, Implementation of Security Personnel or Devices), and Section 551.0821 Personally Identifiable Information about Public School Student.
 - A. Report of Intruder Detection Audit Findings
 - B. Discussion Regarding Pending Due Process Hearing, TEA Docket No. 147-SE-0125, Including Potential Resolution (no action to be taken during Executive Session)
6. 6:01 PM RECONVENED INTO OPEN SESSION
7. BOARD PRESIDENT'S UPDATE
8. INTERIM SUPERINTENDENT'S UPDATE
9. AUDIENCE WITH INDIVIDUALS
Fifteen members of the community addressed the Board.
10. REPORT
 - A. Announcement of Board of Trustees Training Hours
11. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Budget Amendments
 - C. Approval of Bids/Bid Renewals
 - D. Approval of Purchases Exceeding \$25,000
 - E. Approval of Monthly Revenue and Expenditure Budget Summary
 - F. Consider and Take Possible Action Regarding Proposed Settlement Agreement in TEA Docket No. 147-SE-0125

- G. Approval of Joint Election Agreement and Contract for Election Services Between Keller ISD and the Tarrant County Elections Administration for May 3, 2025 Board of Trustees Election
 - H. Approval of Library Book Purchases
 - I. Approval of Required Allotment and TEKS Certification for 2025-2026
 - J. Approval of Memorandum of Understanding (MOU) Between Keller ISD and Education Service Center Region 11 for T-TESS Training and Calibration Support
- Mr. Coker moved, seconded by Mr. Young, to approve the Consent Agenda as presented, excluding Item G and moving Item G to Action. Motion carried 7/0.

12. ACTION

- A. Approval of Administrative Contracts
Mr. Coker moved, seconded by Mr. Young, to approve the Administrative Contracts as presented. Motion carried 7/0.
- B. Approval of Renewal of Memorandum of Agreement (MOA) Between the Department of the Air Force and Keller ISD to Establish and Operate an Air Force Junior Reserve Officers' Training Corps (AFJROTC) Unit at Central High School
Mr. Young moved, seconded by Mr. Birt, to approve the Renewal of Memorandum of Agreement (MOA) Between the Department of the Air Force and Keller ISD to Establish and Operate an Air Force Junior Reserve Officers' Training Corps (AFJROTC) Unit at Central High School as presented. Motion carried 7/0.
- C. Approval of Joint Election Agreement and Contract for Election Services Between Keller ISD and the Tarrant County Elections Administration for May 3, 2025 Board of Trustees Election
Ms. Smith moved, seconded by Ms. Washington, to approve the Joint Election Agreement and Contract for Election Services Between Keller ISD and the Tarrant County Elections Administration for May 3, 2025 Board of Trustees Election as presented. Motion carried 7/0.

13. PREVIEW

- A. Preview Revisions to Local Policies - Update 124: CAA, CDA, CY, DH, EHB, EHBB, FFG, GKA; Other Local Policies: CKE, FFA

14. WORK SESSION/DISCUSSION

- A. Scheduling and Upcoming Events
 - 1. April 3, 2025 - Last Day to Register to Vote
 - 2. April 12, 2025 - The Big Event
 - 3. April 22-29, 2025 - Early Voting
 - 4. April 24, 2025 - Regular Board Meeting
 - 5. May 3, 2025 - Election Day
 - 6. May 22, 2025 - Regular Board Meeting
 - 7. May 23, 2025 - Keller Collegiate Academy (KCA) Graduation Ceremony - 6 p.m.
 - 8. May 24, 2025 - Spring Graduation (Dickies Arena)
Central High School - 8 a.m.
Fossil Ridge High School - 12 p.m.
Keller High School - 4 p.m.
Timber Creek High School - 8 p.m.

15. ADJOURNMENT

Mr. Birt moved, seconded by Ms. Kelly, to adjourn the meeting at 7:01 PM. Motion carried 7/0.

Joni Shaw Smith, Secretary

Dr. Charles Randklev, President