

Agenda of Regular Meeting

The Board of Trustees Killeen Independent School District

A Regular meeting of the Board of Trustees of Killeen Independent School District will be held Tuesday, January 20, 2026, beginning at 5:00 PM in the Board Room of the Administration Building, 200 North W.S. Young Drive, Killeen, Texas 76543.

In accordance with the **Americans with Disabilities Act** and the Texas Open Meetings Act, the Killeen ISD Board of Trustees is committed to ensuring that meetings are accessible to all members of the public. If you require auxiliary aids or services to participate in the meeting, please contact Diana Weaver at (254) 336-0003 or diana.weaver@killeenisd.org. Requests should be made at least **3 business days** in advance of the scheduled meeting to ensure availability of services.

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code: Attorney Consultation §551.071, Real Property §551.072, Prospective Gifts §551.073, Personnel Matters §551.074, Student Discipline §551.082, Employee-Employee Complaints §551.082, Security Devices or Security Audits §551.076, Economic Development Negotiations §551.087, Homeland Security §418.183(f), Student Information §551.0821, Medical or Psychiatric Records §551.0785; Education Code, Assessment Instruments §39.030(a); Consultations Between Governmental Body and Its Attorney §551.129. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in the open meeting.

1. Public Forum (5pm)
2. Closed Session
 - A. Consultation with Legal Counsel Regarding Amendments to Local Innovation Plan (551.071)
 - B. Consultation with the District's Legal Counsel Regarding Pending Litigation, a Settlement Offer, or other Issues Confidential under the Attorney-Client Privilege (551.071)
 - C. Deliberate the Purchase, Exchange, Lease, or Value of Real Property (551.072)
 - D. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee (551.074)
 - E. Deliberate a Matter Regarding a Public School Student in which Personally Identifiable Information About the Student will Necessarily be Revealed (551.0821)
3. Public Forum (6pm)

4. Honors and Recognition
5. Consent Agenda
 - A. Receive and Approve Minutes for December 9, 2025, Regular Meeting
 - B. Receive and Approve Minutes for December 16, 2025, Regular Meeting
 - C. Receive and Approve Minutes for January 13, 2026, Workshop Meeting
 - D. Consideration of the Designation of Ten Non-Business Days in Killeen ISD for Purposes Related to the Public Information Act
 - E. Consideration of Texas Association of School Board (TASB) Policy Manual Updated 126 Affecting Local Policies (as listed below)
 1. BE: Board Meetings
 2. BED: Board Meetings: Public Participation
 3. CJ: Contracted Services
 4. CJA: Contracted Services: Background Checks and Required Reporting
 5. CLE: Buildings, Grounds, and Equipment Management: Required Displays
 6. CQB: Technology Resources: Cybersecurity
 7. CQD: Technology Resources: Cybersecurity
 8. CSA: Facility Standards: Safety and Security
 9. CV: Facilities Construction
 10. DBD: Employment Requirements and Restrictions: Conflict of Interest
 11. DEC: Compensation and Benefits Leave and Absences
 12. DFBB: Term Contracts: Nonrenewal
 13. DGBA: Personnel-Management Relations: Employee Complaints/Grievances
 14. DH: Employee Standards of Conduct
 15. EEP: Instructional Arrangements: Lesson Plans
 16. EFA: Instructional Resources: Instructional Material
 17. EHBAF: Special Education: Video/Audio Monitoring
 18. EIA: Academic Achievement: Grading/Progress Reports to Parents
 19. FA: Parent Rights and Responsibilities
 20. FEF: Attendance: Released Time
 21. FFAC: Wellness and Health Services: Medical Treatment
 22. FFB: Student Welfare: Crisis Intervention
 23. FFF: Student Welfare: Student Safety
 24. FFG: Student Welfare: Child Abuse and Neglect
 25. FNG: Student Rights and Responsibilities: Student and Parent Complaints/Grievances
 26. FO: Student Discipline
 27. GF: Public Complaints
 28. GKA: Community Relations: Conduct on School Premises
 - F. Consideration of Reciprocal Use Agreement with Armed Services YMCA
6. Action Items for Consideration
 - A. Consideration of Resolution to Recognize February 2nd - 6th, 2026, as National School Counseling Week in Killeen ISD
7. Information Items for Discussion
 - A. Discussion of Killeen ISD Call for Quality Schools/SB 1882 Texas Partnership Public Update
 - B. Discussion of the Proposed 2025-2026 Summer Learning Program Structure and Eligibility Update

- C. Discussion of Quarterly Investment Report for the Period Ending November 30, 2025
- D. Discussion of the Artificial Intelligence (AI) Briefing
- 8. Discussion of Future Board Meeting Agendas and Trustee Remarks
- 9. Adjourn