

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, March 25, 2025, beginning at 6:00 PM in the Board Room of the Administration Building, 200 North WS Young Drive, Killeen, Texas 76543.

- I. Honors and Recognition
- II. Public Forum
- III. Action Items for Consideration
 - A. Receive and Approve Minutes for the February 20, 2025 Regular Meeting
 - B. Receive and Approve Minutes for the March 4, 2025 Board Workshop
 - C. Consideration of Resolution to Recognize April 2025 as the Month of the Military Child in Killeen ISD
 - D. Consideration of Resolution to Recognize April 2025 as National School Library Month in Killeen ISD
 - E. Consideration of the Number and Dollar Amounts of the Philanthropic Trust Board Scholarships to be Awarded for Fall 2025
 - F. Consideration of Proposed Budget Amendment #1 to Adopted Budgets for Fiscal Year 2025, and Discussion of Fiscal Year 2026 Budget Planning
 - G. Consideration of Eastern Hills Middle School Roof Replacement Contractor Rank Order
 - H. Consideration of Reeces Creek Elementary Roof Replacement Contractor Rank Order
 - I. Consideration of Ellison High School Tennis Court Replacement Contractor Rank Order
- IV. Information Items for Discussion
 - A. Discussion of Fiscal Year 2026 Impact Aid Update
- V. Priority Reporting
 - A. Report on System Scorecard Priority One: Student Success
- VI. Closed Session and Related Action
 - A. Discussion of Superintendent's Appraisal, Contract Renewal/Extension, and Compensation (551.074)
 - B. Attorney Consultation Pertaining to Superintendent's Contract (551.071, 551.074, 551.129)
 - C. Consider and Take Possible Action Pertaining to Superintendent's Contract Renewal/Extension and Compensation
- VII. Adjourn