

## Minutes of Special Meeting

### The Board of Trustees Keller Independent School District

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A Special Meeting of the Board of Trustees of Keller Independent School District was held Wednesday, November 13, 2024, beginning at 3:00 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

**Superintendent:** Dr. Tracy Johnson

**Board Counsel:** N/A

1. 3:00 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE
3. PRAYER
4. AUDIENCE WITH INDIVIDUALS  
The following individual addressed the Board:  
Stewart Rennie
5. 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), Section 551.076 (Deliberation Regarding Security Devices - Deployment, Implementation of Security Personnel or Devices).
  - A. Team of Eight Board Training
6. 6:29 PM RECONVENED INTO OPEN SESSION
7. ADJOURNMENT  
Mr. Young moved, seconded by Ms. Washington, to adjourn the meeting at 6:30 PM.  
Motion carried 7/0.

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Joni Shaw Smith, Secretary

Dr. Charles Randklev, President