

## 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, November 21, 2024, 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

**Superintendent:** Dr. Tracy Johnson

**Board Counsel:** Ali Williams

1. 5:02 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE
3. PRAYER
4. AWARDS/ACHIEVEMENTS
5. COMMUNITY SPOTLIGHT
  - A. Community Storehouse
6. 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), Section 551.082 (School Children: School District Employees; Disciplinary Matter or Complaint), and Section 551.0821 (Personally Identifiable Information about Public School Student).
7. 6:34 PM RECONVENED INTO OPEN SESSION
8. BOARD PRESIDENT'S UPDATE
9. SUPERINTENDENT'S UPDATE
10. AUDIENCE WITH INDIVIDUALS

The following individuals addressed the Board:  
Richard Gottleber, Randall Campbell, Stewart Rennie, and Kammie Johnson
11. REPORTS
  - A. Academic Achievement Update
12. CONSENT AGENDA
  - A. Approval of Minutes
  - B. Approval of Budget Amendments
  - C. Approval of Revenue and Expenditure Budget Summary
  - D. Approval of Quarterly Investment Report

Mr. Birt moved, seconded by Mr. Young, to approve the Consent Agenda as presented. Motion carried 7-0.
13. ACTION
  - A. Approval of Annual Comprehensive Financial Report

Mr. Coker moved, seconded by Mr. Young, to approve the Annual Comprehensive Financial Report as presented. Motion carried 7-0.

- B. Approval of 2025-2026 Staff Development Minutes Waiver  
Mr. Young moved, seconded by Ms. Smith, to approve the 2025-2026 Staff Development Minutes Waiver as presented. Motion carried 7-0.
  - C. Approval of Election of Members to the Board of Directors for Tarrant Appraisal District  
Dr. Randklev moved, seconded by Mr. Young, to approve the nomination as presented, casting all 252 votes for Michael Alfred. Motion carried 7-0.
  - D. Adoption of Revisions to Local Board Policies: BBD, BBFA, BQA, CE, CQC, DCE, DEC, DGBA, EEH, EFA, FNG, GF  
Mr. Young moved, seconded by Ms. Washington to adopt Revisions to Local Board Policies: BBD, BBFA, BQA, CE, CQC, DCE, DEC, DGBA, EEH, EFA, FNG, GF as presented. Motion carried 7-0.
  - E. Approval of One-Time Payment to Full-Time Employees  
Mr. Young moved, seconded by Ms. Smith, to approve a One-Time Payment to Full-Time Employees as presented. Motion carried 7-0.
  - F. Consideration of Items Pulled from Consent Agenda (if applicable)  
No items were pulled from the Consent Agenda for the Board to consider
14. PREVIEW
- A. Preview 2025-2026 Instructional Calendar
  - B. Preview 2025 Public Information Act Calendar
15. WORK SESSION/DISCUSSION
- A. SCHEDULING
    - 1. November 25 - 29, 2024 - District Closed for Thanksgiving Break
    - 2. December 19, 2024 - Regular Board Meeting
    - 3. December 23, 2024 - January 3, 2025 - Winter Break
    - 4. January 20, 2025 - District Holiday
    - 5. January 23, 2025 - Regular Board Meeting
16. 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), Section 551.082 (School Children: School District Employees; Disciplinary Matter or Complaint), and Section 551.0821 (Personally Identifiable Information about Public School Student).
17. N/A
18. ADJOURNMENT  
Mr. Young moved, seconded by Ms. Kelly, to adjourn the meeting at 7:50 PM. Motion carried 7-0.

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