

***Killeen Independent School District
Board Agenda Item Action Sheet***

Date: December 9, 2025

Agenda Item Caption: Receive and Approve Minutes for November 17, 2025, Special Called Meeting at 5 p.m.

Purpose of Agenda Item: Action needed

Administrative Recommendation: Move to approve the minutes for the November 17, 2025, Special Called Meeting, as written.

Background Information: Minutes (or recordings) are public records and shall be available for public inspection and copying on request to the Superintendent or designee.

Fiscal Analysis: None

Regulatory Requirement: In accordance with Board Policy BE (Local): Board Meetings, board action shall be recorded and, when approved, shall serve as the legal record of official board actions.

Contact Person for Additional Questions/Information:

Name: Diana Weaver, Executive Assistant to the Superintendent and the Board of Trustees

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Telephone Number: (254) 336-0003

Attachments: Draft Minutes

Signature Requested: Yes