

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, August 12, 2025, beginning at 6:00 PM in the Board Room of the Administration Building, 200 North W.S. Young Drive, Killeen, Texas 76543.

1. Public Forum
2. Superintendent Report and First Day of School Overview
3. Consent Agenda
 - A. Consideration of School Health Advisory Council (SHAC) Membership Roster for the 2025-2026 School Year
 - B. Consideration of Killeen ISD Student Code of Conduct for the 2025-2026 School Year
 - C. Consideration of Texas Teacher Evaluation and Support System (T-TESS) Certified Appraiser List for the 2025-2026 School Year
 - D. Consideration of Real Estate Brokerage Services Request for Qualifications Rank Order
 - E. Consideration of Texas Association of School Boards Policy Manual Update 125 Affecting Local Policies (as listed below):
 - (1) BDAA (Local): Officers and Officials - Duties and Requirements of Board Officers
 - (2) BDB (Local): Board Internal Organization - Board Committees
 - (3) BDF (Local): Board Internal Organization - Advisory Committees
 - (4) EI (Local): Academic Achievement
 - (5) FDE (Local): Admissions - School Safety Transfers
 - (6) FEC (Local): Attendance - Attendance for Credit
4. Action Items for Consideration
 - A. Receive and Approve Minutes for July 8, 2025 Regular Board Meeting
 - B. Receive and Approve Minutes for July 15, 2025 Board Workshop
 - C. Receive and Approve Minutes for July 23, 2025 Special Called Meeting
 - D. Receive and Approve Minutes for July 26, 2025 Special Called Meeting
 - E. Consideration of Second Addendum to Substitute Staff Placement Agreement with ESS South Central, LLC
 - F. Consideration of Letter of No-Objection for Dongjin Semichem Texas, Inc., Foreign Trade Zone Designation
 - G. Consideration and Possible Action Regarding a Resolution Approving the Sale of the Real Property (surface only), Together with Any and All Improvements for the Property Commonly Known as Sugar Loaf Elementary School, 1517 Barbara Lane, Killeen, Texas
 - H. Consideration of Proposed Revisions to Board Policy CH (Local): Purchasing and Acquisition
 - I. Consideration of Proposed Revisions to Board Policy FD (Local): Admissions
 - J. Consideration of Proposed Revisions to Board Policy FM (Local): Student Activities

- K. Consideration of Proposed Revisions to Board Policy FNCE (Local): Student Conduct: Personal Telecommunications/Electronic Devices
- L. Discussion and Future Consideration of Fiscal Year 2026 Accelerated Instruction Budget
- M. Consideration of Proposing the Fiscal Year 2026 District Budgets
 - (1) General Fund Budget
 - (2) School Nutrition Fund Budget
 - (3) Debt Service Fund Budget
- N. Consideration of Proposing the 2025 Tax Rate of \$0.... Consisting of Maintenance and Operations at \$0.... and Debt Service at \$0.... for the Fiscal Year 2026 Revenue Budget
- O. Consideration of Scheduling Public Meeting to Discuss and Adopt the Fiscal Year 2026 Budgets and Related Tax Rates
- 5. Information Items for Discussion
 - A. Discussion of 2025-2026 Killeen ISD Disciplinary Alternative Education Program Process Improvements
 - B. Discussion of Future Board Meeting Agendas and Trustee Remarks
- 6. Closed Session
 - A. Discussion of Personnel Matters (551.074)
 - B. Discuss Superintendent of Schools Search Process and Options (551.074)
 - C. Discuss Process of Hiring an Interim Superintendent of Schools (551.074)
 - D. Discuss Possible Candidates for Appointment as Interim Superintendent of Schools, Discuss Possible Terms, Discuss with Attorney and Receive Legal Advice Regarding Same (551.074, 551.071, 551.129)
 - E. Deliberate Regarding Board and Superintendent Communications, Board Operating Procedures, Board Member Duties and Responsibilities (551.074)
- 7. Action Items for Consideration
 - A. Consideration of Appointment of Interim Superintendent of Schools
 - B. Consideration of Agreement for Transferring Duties of Superintendent to Interim Superintendent of Schools
- 8. Adjourn