

# Agenda of Regular Meeting

## The Board of Trustees Killeen Independent School District

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A Regular meeting of the Board of Trustees of Killeen Independent School District will be held Tuesday, December 16, 2025, beginning at 5:00 PM in the Board Room of the Administration Building, 200 North W.S. Young Drive, Killeen, Texas 76543.

In accordance with the **Americans with Disabilities Act** and the Texas Open Meetings Act, the Killeen ISD Board of Trustees is committed to ensuring that meetings are accessible to all members of the public. If you require auxiliary aids or services to participate in the meeting, please contact Diana Weaver at (254) 336-0003 or [diana.weaver@killeenisd.org](mailto:diana.weaver@killeenisd.org). Requests should be made at least **3 business days** in advance of the scheduled meeting to ensure availability of services.

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code: Attorney Consultation §551.071, Real Property §551.072, Prospective Gifts §551.073, Personnel Matters §551.074, Student Discipline §551.082, Employee-Employee Complaints §551.082, Security Devices or Security Audits §551.076, Economic Development Negotiations §551.087, Homeland Security §418.183(f), Student Information §551.0821, Medical or Psychiatric Records §551.0785; Education Code, Assessment Instruments §39.030(a); Consultations Between Governmental Body and Its Attorney §551.129. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in the open meeting.

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1. Public Forum (5pm)
2. Closed Session
  - A. Consultation with the District's Legal Counsel Regarding Pending Litigation, a Settlement Offer, or other Issues Confidential under the Attorney-Client Privilege (551.071)
  - B. Deliberate the Purchase, Exchange, Lease, or Value of Real Property (551.072)
  - C. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee (551.074)
  - D. Deliberate a Matter Regarding a Public School Student in which Personally Identifiable Information About the Student will Necessarily be Revealed (551.0821)
3. Honors and Recognition
4. Public Forum (6pm)
5. Consent Agenda

- A. Receive and Approve Minutes
- B. Consideration of Education Service Center Region 10 Child Nutrition Interlocal Bid Participation Agreement for the 2026-2027 School Year
- 6. Action Items for Consideration
  - A. Consideration of Resolution Designating Authorized Signers of District Financial Documents
  - B. Consideration of Resolution Authorizing Facsimile Signatures
  - C. Consideration of Reciprocal Use Agreement with Armed Services YMCA
  - D. Consideration of Internal Audit Plan of Work and Cost Proposal for Fiscal Year 2026
- 7. Information Items for Discussion
  - A. Discussion of Killeen ISD Call for Quality Schools/SB 1882 Texas Partnership Public Update
  - B. Discuss Fiscal Year 2027 District Budget Planning
- 8. Discussion of Future Board Meeting Agendas and Trustee Remarks
- 9. Closed Session
  - A. Level III Employee Grievance (551.074, 551.071, 551.129)
- 10. Consideration and Possible Action Regarding Level III Employee Complaint
- 11. Adjourn