

Minutes of Regular Meeting

The Board of Trustees Keller Independent School District

A Regular Meeting of the Board of Trustees of Keller Independent School District was held Thursday, June 12, 2025, beginning at 5:00 PM at The Education Center, 350 Keller Parkway, Keller, TX 76248.

Members Present: John Birt, Heather Washington, Randy Campbell, Dr. Charles Randklev, Chelsea Kelly, Jennifer Erickson

Members Absent: Chris Coker

Interim Superintendent: Dr. Cory Wilson

Board Counsel:

1. 5:00 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE
3. PRAYER
4. AWARDS/ACHIEVEMENTS
5. COMMUNITY SPOTLIGHT
 - A. State of Keller ISD Council of PTA's Report
6. BOARD PRESIDENT'S UPDATE
7. INTERIM SUPERINTENDENT'S UPDATE
8. AUDIENCE WITH INDIVIDUALS
 - 2 Community Members addressed the Board
9. PUBLIC HEARING
 - A. 2025-2026 Federal Grant Entitlements
 - No Community Member addressed the Board
10. REPORT
 - A. 2025-2026 Budget
11. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Budget Amendments
 - C. Approval of Purchases Exceeding \$25,000
 - D. Approval of Bids/Bid Renewals
 - E. Approval of Waiver for 2024-2025 Low Attendance Days
 - F. Approval of Renewal of Contract Summary Report between Education Service Center (ESC) Region 11 and Keller ISD for 2025-2026
 - G. Approval of Memorandum of Understanding (MOU) Between Keller ISD and The University of North Texas Health Science Center (UNTHSC)
Ms. Washington moved, seconded by Dr. Randklev, to approve the Consent Agenda as presented. Motion carried 6-0.
12. ACTION
 - A. Approval of Annual Property and Casualty Insurance Renewal

- Mr. Campbell moved, seconded by Dr. Randklev, to approve the Annual Property and Casualty Insurance Renewal as presented. Motion carried 6-0.
- B. Approval of Employment Recommendations - Contracts/Contract Renewals
Ms. Washington moved, seconded by Ms. Kelly, to approve the Employment Recommendations-Contracts/Contract Renewals as presented. Motion carried 6-0.
- C. Consideration of Items Pulled from Consent Agenda (if applicable)
N/A
13. WORK SESSION/DISCUSSION
- A. Discussion Topics
1. Health Insurance Renewals
- B. Scheduling and Upcoming Events
1. June 19, 2025 - District Closed
2. June 26, 2025 - Special Board Meeting
3. June 30-July 4, 2025 - District Closed
4. July 24, 2025 - Regular Board Meeting
5. August 13, 2025 - First Day of School
6. August 28, 2025 - Regular Board Meeting
7. September 1, 2025 - District Holiday
14. EXECUTIVE SESSION may be called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146. 551.071 (Legal Consultation regarding Pending Legal Matters, Board Representation), Section 551.072 (Deliberation Regarding Real Estate Property - Purchase, Exchange, Lease or Value), 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).
15. 9:33 PM RECONVENED INTO OPEN SESSION
16. ADJOURNMENT
Mr. Campbell moved, seconded by Dr. Randklev, to adjourn the meeting at 9:34 PM. Motion carried 6-0.

Randy Campbell, Secretary

John Birt, President