Minutes of Special Meeting

The Board of Trustees Keller Independent School District

A Special Meeting of the Board of Trustees of Keller Independent School District was held Thursday, June 26, 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 Chris Coker, Jennifer Erickson

Members Absent: Chelsea Kelly

Interim Superintendent Dr. Cory Wilson

Board Counsel:

- 1. 5:01 PM CALL TO ORDER
- 2. PLEDGES OF ALLEGIANCE
- 3. PRAYER
- 4. AUDIENCE WITH INDIVIDUALS
 - 5 Community Member addressed the Board
- 5. PUBLIC HEARING
 - A. Proposed Budget

No Community Member addressed the Board

- 6. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Budget Amendments
 - C. Approval of Revenue and Expenditure Budget Summary
 - D. Approval of the 2025-2026 School Health Advisory Council (SHAC)

Ms. Washington moved, seconded by Dr. Randklev, to approve the Consent Agenda as presented. Motion carried 6-0.

- 7. ACTION
 - A. Approval of 2025-2026 Annual Budget

Ms. Washington moved, seconded by Mr. Campbell, to approve the 2025-2026 Annual Budget as presented. Motion carried 6-0.

- B. Consideration of Items Pulled from Consent Agenda (if applicable) N/A
- 8. 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, 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, Section 551.0821 Personally Identifiable Information about Public School Student.

 ADJOURNMENT Ms. Washington moved, seconded by Ms. Erickson, to adjour Motion carried 6-0. 	n the meeting at 6:01 PM.
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Randy Campbell, Secretary	John Birt, President

9. 6:01 PM RECONVENED INTO OPEN SESSION