

## **Minutes of Special Meeting**

### **The Board of Trustees Keller Independent School District**

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A Special Meeting of the Board of Trustees of Keller Independent School District was held Thursday, September 12, 2024, beginning at 9:00 AM in The Education Center, 350 Keller Parkway, Keller, TX 76248.

**Members Present:** Dr. Charles Randklev, Micah Young, Chris Coker, Heather Washington, Chelsea Kelly

**Members Absent:** John Birt, Joni Shaw Smith

**Superintendent** Dr. Tracy Johnson

**Board Counsel:** N/A

1. 9:00 AM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE
3. PRAYER
4. AUDIENCE WITH INDIVIDUALS  
The following individual addressed the Board:  
Stewart Rennie
5. ACTION
  - A. Approval of 2025 Health Plan Designs and Premiums  
Mr. Young moved, seconded by Dr. Randklev, to approve the 2025 Health Plan Designs and Premiums. Motion carried 5-0.
6. 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, Section 551.072, Deliberation Regarding Real Property (Purchase, Exchange, Lease or Value), Section 551.073, Deliberation Regarding Prospective Gift/Donation, Section 551.074 Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint), Section 551.076, Deliberation Regarding Security Devices or Security Audits, Section 551.082 School Children: School District Employees; Disciplinary Matter or Complaint, Section 551.0821 Personally Identifiable Information about Public School Student.
7. 11:13 AM RECONVENED INTO OPEN SESSION
8. ADJOURNMENT  
Mr. Young moved, seconded by Ms. Kelly, to adjourn the meeting at 11:14 AM. Motion carried 4-0, with Mr. Coker abstaining.