The KISD Board of Trustees met in a workshop session on Tuesday, June 17, 2025 at 9:00 a.m. in the KISD boardroom.

Members present: Brett Williams, President Susan Jones, Vice President Brenda Adams, Secretary Tina Capito (departed at 12:27 p.m.) Rodney Gilchrist

Members absent: Marvin Rainwater Oliver Mintz (entered at 11:18 a.m. and departed at 12:25 p.m.)

Also attending: Dr. Jo Ann Fey, Superintendent Dr. Terri Osborne, Deputy Superintendent Scott Hequembourg, Deputy Superintendent William Baker, Assistant Superintendent Dr. Susan Buckley, Assistant Superintendent Dr. Jo-Lynette Crayton, Assistant Superintendent Mike Harper, School Attorney Brenda King, Board Specialist

The meeting was called to order at 9:00 a.m., Tuesday, June 17, 2025. Mr. Williams took a roll call of Board members, as indicated above, with a quorum established and present. The meeting was livestreamed and recorded.

Mr. Williams reviewed the procedures for public forum. As no one had signed up to speak, public forum was closed.

In accordance with Local Board Policy CB, Kallen Vaden, Chief Financial Officer, presented the annual public notice and list of federal grant applications. Information was published on the district website and included a link for public input. Funding entitlements are included in campus and district budgets for planning purposes. This item was for information.

Dr. Fey reviewed the meeting agenda for the July 8, 2025 board workshop. This item was for information.

At 9:15 a.m., the board convened in closed session for <u>item III-A</u>, <u>Discussion of School Safety</u>, as allowed by Texas Government Code 551.076 and 551.089; <u>agenda item III-B</u>, <u>Consultation with</u> <u>Attorney</u>, as allowed by Texas Government Code 551.071; and <u>agenda item III-C</u>, <u>Discussion of superintendent's appraisal</u>, <u>contract renewal/extension and compensation</u>, as allowed by Texas Government Code 551.074.

## PUBLIC FORUM

ANNUAL PUBLIC NOTICE OF FEDERAL GRANT APPLICATIONS

## BOARD AGENDAS AND TRUSTEE REMARKS

(CLOSED SESSION) SCHOOL SAFETY (551.076, 551.089)

(CLOSED SESSION) ATTORNEY CONSULT (551.074) June 17, 2025

At 3:27 p.m., the board reconvened in the open meeting. No action or voting took place in closed session. No action was needed at this time.

Mr. Williams stated that while in closed session, administration had presented the board with a plan for enhancing school safety and security. He noted specific details could not be shared with the public, as they are confidential under law. The cost of school safety enhancements will be reflected in the budget for the board's future consideration.

Mr. Williams announced for the record that Mr. Mintz arrived at the meeting at 11:18 a.m. and departed at 12:25 p.m. Ms. Capito exited the meeting at 12:27 p.m.

There being no further business or discussion, Ms. Adams moved to adjourn. Mr. Gilchrist seconded the motion and by consensus, the meeting adjourned at 3:29 p.m.

President

Secretary

(CLOSED SESSION) SUPERINTENDENT'S APPRAISAL, CONTRACT, AND COMPENSATION (551.074)

ADJOURN