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 5, 2025, beginning at 4:00 PM in The Education Center, 350 Keller Parkway, Keller, TX 76248.

Members Present: John Birt, Heather Washington, Randy Campbell, Chelsea Kelly, Jennifer Erickson

Members Absent: Dr. Charles Randklev, Chris Coker

Interim Superintendent: Dr. Cory Wilson

Board Counsel:

- 1. 4:00 PM CALL TO ORDER
- 2. PLEDGES OF ALLEGIANCE
- 3. PRAYER
- EXECUTIVE SESSION may be called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Sections 551.001 through 551.146; 551.071 (Legal Consultation regarding Superintendent Search Process and Pending Legal Matters); 551.074 (Personnel Matters – Superintendent Search Process).
 - A. Review Application(s) for Superintendent Position
 - B. Conduct Superintendent Interview(s)
 - C. Deliberate Regarding Identification of Lone Finalist for Superintendent Position
- 5. 6:50 PM RECONVENED INTO OPEN SESSION
- 6. AUDIENCE WITH INDIVIDUALS
 - 1 Community Member addressed the Board
- 7. ACTION
 - A. Consider and Take Possible Action on Naming <u>Lone</u> Finalist for Position of Superintendent of Keller ISD

Mr. Birt moved, seconded by Ms. Washington, to Name Dr. Cory Wilson as the Lone Finalist for Position of Superintendent of Keller ISD. Motion carried 5-0.

8. ADJOURNMENT

Ms. Kelly moved, seconded by Mr. Campbell, to adjourn the meeting at 6:58 PM. Motion carried 5-0.

Randy Campbell, Secretary

John Birt, President