

Agenda of Regular Meeting

The Board of Trustees Killeen Independent School District

A Regular meeting of the Board of Trustees of Killeen Independent School District will be held Tuesday, July 16, 2024, beginning at 6:00 PM in the Board Room of the Administration Building, 200 North WS Young Drive, Killeen, Texas 76543.

- I. Honors and Recognition
- II. Public Forum
- III. Consent Agenda
 - A. Receive and Approve Minutes
 - B. Waiver Requests for Students Taking Dual Credit Courses at Institutions of Higher Education with Calendars of Fewer than 75,600 Minutes for the 2024-2025, 2025-2026, and 2026-2027 School Years (Priority 1.4)
 - C. Foreign Exchange Student Waiver Requests for the 2024-2025, 2025-2026, and 2026-2027 School Years (Priority 1.1)
 - D. Consideration of Required District Professional Development Plan for the 2024-2025 School Year (Priority 2.3)
 - E. Consideration of Resolution for the Expenditure of the Earnings of the Donation from the National Philanthropic Trust (Priority 3.3)
- IV. Priority 1: Student Success
- V. Priority 2: Human Capital
- VI. Priority 3: Financial Stewardship
 - A. Discussion of Fiscal Year 2025 District Budget Planning (Priority 3.1)
 - B. Reeces Creek Elementary School Interior Repair Quote (Priority 3.1)
- VII. Appointments to the School Counseling Advisory Committee, School Health Advisory Council, KISD Education Foundation, School Safety and Security Committee, KISD Board Audit Committee, and the Texas Association of School Boards Annual Convention (Delegate and Alternate)
- VIII. Discussion of Future Board Meeting Agendas and Trustee Remarks
- IX. Closed Session
 - A. Discussion of Personnel Matters (551.074)
- X. Adjourn