

Minutes of Regular Meeting

The Board of Trustees Keller Independent School District

A Regular Meeting of the Board of Trustees of Keller Independent School District was held Wednesday, September 24, 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, Chelsea Kelly, Jennifer Erickson

Members Absent:

Interim Superintendent Dr. Cory Wilson

Board Counsel:

1. 5:00 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE
3. PRAYER
4. AWARDS/ACHIEVEMENTS
5. COMMUNITY SPOTLIGHT
 - A. Keller Council of PTAs
6. BOARD PRESIDENT'S UPDATE
7. SUPERINTENDENT'S UPDATE
8. AUDIENCE WITH INDIVIDUALS

Twenty-two (22) Community Members Addressed the Board
9. PUBLIC HEARING
 - A. Proposed Tax Rate for 2025-2026

No member of the Public addressed the Board regarding the Proposed Tax Rate
10. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Budget Amendments
 - C. Approval of Purchases Exceeding \$25,000
 - D. Approval of Revenue and Expenditure Budget Summary
 - E. Approval of Renewal of Clinical Affiliation Agreement Between Texas Woman's University and Keller Independent School District
 - F. Approval of Contract with Weatherford College for Dual Credit Instruction
 - G. Approval of Contract Services Performed by School District Administrators
 - H. Approval of Jackson Walker LLP as Counsel for Defendants in Cause No. 236-367284-25, pending in the 236th District Court of Tarrant County, Texas and Approval of Expenses over \$25,000

Item 10C and 10H were pulled for discussion. Ms. Washington moved, seconded by Mr. Coker, to approve the Consent Agenda, excluding Items 10C and 10H, as presented. Motion carried 7-0.

Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt, Chris Coker, Dr. Charles Randklev, Heather Washington

Votes in opposition: None

11. ACTION

- A. Approval of Tax Rate Resolution for 2025-2026 Fiscal Year
Ms. Washington moved, seconded by Mr. Campbell, to approve the Tax Rate Resolution for 2025-2026 Fiscal Year.
Votes in favor: John Birt, Heather Washington, Randy Campbell, Chelsea Kelly, and Jennifer Erickson.
Votes in opposition: Dr. Charles Randklev, Chris Coker
- B. Annual Investment Report and Approval of Resolution Adopting Investment Policy and Strategy
Mr. Campbell moved, seconded by Ms. Erickson, to approve the Resolution Adopting Investment Policy and Strategy. Motion carried 7-0.
Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt, Chris Coker, Dr. Charles Randklev, Heather Washington
Votes in opposition: None
- C. Approval of Revisions to Local Policy EFB
Mr. Coker moved, seconded by Dr. Randklev, to amend Revisions to Local Policy EFB. Motion carried 6-1
Votes in favor: Randy Campbell, Chelsea Kelly, John Birt, Chris Coker, Dr. Charles Randklev, Heather Washington
Votes in opposition: Jennifer Erickson
Ms. Washington moved, seconded by Mr. Birt, to approve Revisions to Local Policy EFB, as amended. Motion carried 7-0
Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt, Chris Coker, Dr. Charles Randklev, Heather Washington
Votes in opposition: None
- D. Resolution Regarding a Period of Prayer and Reading of Religious Texts During the School Day
Ms. Kelly moved, seconded by Mr. Campbell, to table the Resolution Regarding a Period of Prayer and Reading of Religious Texts During the School Day. Motion failed 4-3.
Votes in favor: Randy Campbell, Chelsea Kelly, Jennifer Erickson
Votes in opposition: John Birt, Chris Coker, Dr. Charles Randklev, Heather Washington
Dr. Randklev moved, seconded by Mr. Coker, to approve the Resolution Regarding a Period of Prayer and Reading of Religious Texts During the School Day. Motion passed 4-3.
Votes in favor: John Birt, Chris Coker, Dr. Charles Randklev, Heather Washington
Votes in opposition: Randy Campbell, Chelsea Kelly, Jennifer Erickson
- E. Consideration of Items Pulled from Consent Agenda
 - 1. 10C. Purchases Exceeding \$25,000
Ms. Washington moved, seconded by Ms. Erickson, to approve Item 10C. Purchases Exceeding \$25,000. Motion carried 7-0.
Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt, Chris Coker, Dr. Charles Randklev, Heather Washington
Votes in opposition: None
 - 2. 10H. Approval of Jackson Walker LLP as Counsel for Defendants in Cause No. 236-367284-25, pending in the 236th District Court of Tarrant County, Texas and Approval of Expenses over \$25,000

Mr. Coker moved, seconded by Ms. Washington, to approve Item 10H. Approval of Jackson Walker LLP as Counsel for Defendants in Cause No. 236-367284-25, pending in the 236th District Court of Tarrant County, Texas and Approval of Expenses over \$25,000. Motion carried 4-2 with one abstention.

Votes in favor: John Birt, Chris Coker, Dr. Charles Randklev, Heather Washington

Votes in opposition: Randy Campbell, Jennifer Erickson

Votes abstaining: Chelsea Kelly

12. WORK SESSION/DISCUSSION

A. RECESS

B. SCHEDULING

1. October 10, 2025 - Student Holiday (Elementary Parent Conferences)
2. October 13-17, 2025 - Teacher/Student Holiday
3. October 23, 2025 - Regular Board Meeting
4. November 20, 2025 - Regular Board Meeting

13. 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 551.074 (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), and Section 551.0821 (Personally Identifiable Information about Public School Student).

14. RECONVENE INTO OPEN SESSION

No Executive Meeting was convened

15. ADJOURNMENT

Ms. Washington moved, seconded by Ms. Erickson, to adjourn the meeting at 8:34 pm. Motion carried 7-0.

Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt, Chris Coker, Dr. Charles Randklev, Heather Washington

Votes in opposition: None

Randy Campbell, Secretary

John Birt, President