

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 Thursday, February 27, 2025, beginning at 5:00 PM at The Education Center, 350 Keller Parkway, Keller, TX 76248.

Members Present: John Birt, Joni Shaw Smith, Micah Young, Chris Coker, Heather Washington, Chelsea Kelly

Members Absent: Dr. Charles Randklev

Interim Superintendent Dr. Cory Wilson

Board Counsel: Tim Davis in Executive Session

1. 5:00 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE
3. PRAYER
4. AWARDS/ACHIEVEMENTS
5. BOARD PRESIDENT'S UPDATE
6. INTERIM SUPERINTENDENT'S UPDATE
7. AUDIENCE WITH INDIVIDUALS

53 Members of the Community Addressed the Board

Ms. Kelly moved, seconded by Ms. Smith to request an amendment to the agenda for an update and discussion regarding the District Reshaping Plan. Motion failed 4-2.

8. REPORTS
 - A. 2025-2026 Budget Update
9. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Budget Amendments
 - C. Approval of Monthly Revenue and Expenditure Budget Summary
 - D. Approval of Quarterly Investment Report
 - E. Approval of Memorandum of Understanding (MOU) Between Tarleton State University and Keller ISD for the Tarleton Today Dual Enrollment Program for 2025-2026
 - F. Approval of Memorandum of Understanding (MOU) Between Tarleton State University and Keller ISD Regarding the Distinguished High School Partnership Program
 - G. Approval of National Clearinghouse Student Tracker Agreement with Keller ISD
 - H. Approval of Easement and Right of Way for Proposed Electric Transmission Line

Mr. Young moved, seconded by Mr. Coker to move items E, F, H to action.
Motion carried 5-1.

Mr. Coker moved, seconded by Mr. Young to approve Consent Items A, B, C, D, G.
Motion carried 6-0.

10. ACTION

- A. Approval of District Legislative Priorities for the 89th Legislative Session
Ms. Washington moved, seconded by Mr. Young to approve the item as presented. Motion carried 6-0.
- B. Consideration of Items Pulled from Consent Agenda (if applicable)
- C. Mr. Young moved, seconded by Mr. Coker to approve Consent Item E, Approval of Memorandum of Understanding (MOU) Between Tarleton State University and Keller ISD for the Tarleton Today Dual Enrollment Program for 2025-2026. Motion carried 6-0.
- D. Mr. Coker moved, seconded by Mr. Young to approve Consent Item F, Approval of Memorandum of Understanding (MOU) Between Tarleton State University and Keller ISD Regarding the Distinguished High School Partnership Program. Motion carried 6-0.
- E. Mr. Young moved, seconded by Ms. Washington to approve Consent Item H, Approval of Easement and Right of Way for Proposed Electric Transmission Line. Motion carried 6-0.

11. WORK SESSION/DISCUSSION

- A. Discussion Topics
- B. Scheduling and Upcoming Events
 - 1. March 17-21, 2025 - Spring Break
 - 2. March 27, 2025 - Regular Board Meeting
 - 3. April 3, 2025 - Last Day to Register to Vote
 - 4. April 12, 2025 - The Big Event
 - 5. April 22-29, 2025 - Early Voting
 - 6. April 24, 2025 - Regular Board Meeting
 - 7. May 3, 2025 - Election Day

12. EXECUTIVE SESSION will be called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.071 (Consultation with Attorney)

- A. Consultation with Attorney Regarding *Mucker v. Randklev, et al.*; Cause No. 348-360983-25
- B. Consultation with Attorney Regarding *Vallejo v. Keller Independent School District, et al.*; Civil Action No. 4:25-00138-0

13. 9:20 PM RECONVENED INTO OPEN SESSION

14. ADJOURNMENT

Ms. Smith moved, seconded by Mr. Coker to adjourn the meeting at 9:22 PM. Motion carried 5-0, Mr. Young left the meeting early.

Joni Shaw Smith, Secretary

Dr. Charles Randklev, President