

## Minutes of Regular Meeting

### The Board of Trustees Keller Independent School District

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A Regular Meeting of the Board of Trustees of Keller Independent School District was held Thursday, May 14, 2026, beginning at 5:00 PM at The Education Center, 350 Keller Parkway, Keller, TX 76248.

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

**Members Absent:** N/A

**Superintendent** Dr. Cory Wilson

1. 5:02 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE
3. PRAYER
4. AWARDS/ACHIEVEMENTS
5. BOARD PRESIDENT'S UPDATE
6. SUPERINTENDENT'S UPDATE
  - A. District Update
7. AUDIENCE WITH INDIVIDUALS  
Fifty-six (56) Community Member addressed the Board
8. REPORTS
  - A. 2026-2027 Budget Update
9. CONSENT AGENDA
  - A. Approval of Minutes
  - B. Approval of Bids
  - C. Approval of Purchases Exceeding \$25,000
  - D. Approval of Monthly Revenue and Expenditure Budget Summary
  - E. Approval of Quarterly Investment Report
  - F. Annual Purchasing Cooperative Management Fee Report
  - G. Approval of Contract Services Performed by School District Administrator
  - H. Approval of Employers Workers' Compensation Excess Insurance  
Mr. Campbell moved, seconded by Ms. Erickson, to approve the Consent Agenda as presented.  
Motion carried 6-0  
Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt, Chris Coker, Heather Washington  
Votes in opposition: None
10. ACTION
  - A. Approval of Budget Amendments  
Mr. Campbell moved, seconded by Ms. Kelly, to approve the Budget Amendments as presented.  
Motion carried 6-0  
Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt, Chris Coker, Heather Washington  
Votes in opposition: None

- B. Approval of Employment Recommendation - Contract / Contract Renewal  
Mr. Coker moved, seconded by Ms. Washington, to approve the Employment Recommendation - Contract / Contract Renewal as presented.  
Motion carried 6-0  
Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt, Chris Coker, Heather Washington  
Votes in opposition: None

- C. Discuss, consider, and take possible action, including adoption of a resolution, to declare as surplus the surface only of real property, consisting of 113.699 acres, more or less, consisting of multiple parcels, part of the W. McGowan Survey A-999-located north of Golden Triangle Blvd., east of North Riverside Drive and south of Keller Hicks Road, Fort Worth, Tarrant County, Texas (Tarrant Appraisal District Account Nos. 06348971, 06348998, 04020944, 04020650, 06235743, 04020707, 04020820)

Mr. Coker moved, seconded by Ms. Washington, to adopt a resolution to declare as surplus the surface only of real property, consisting of 113.699 acres, more or less, consisting of multiple parcels, part of the W. McGowan Survey A-999-located north of Golden Triangle Blvd., east of North Riverside Drive and south of Keller Hicks Road, Fort Worth, Tarrant County, Texas (Tarrant Appraisal District Account Nos. 06348971, 06348998, 04020944, 04020650, 06235743, 04020707, 04020820) as presented.  
Motion carried 6-0  
Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt, Chris Coker, Heather Washington  
Votes in opposition: None

- D. Discuss, consider, and take possible action, including adoption of a resolution, to approve the sale of the surface only of real property, consisting of 113.699 acres, more or less, consisting of multiple parcels, part of the W. McGowan Survey A-999-located north of Golden Triangle Blvd., east of North Riverside Drive and south of Keller Hicks Road, Fort Worth, Tarrant County, Texas (Tarrant Appraisal District Account Nos. 06348971, 06348998, 04020944, 04020650, 06235743, 04020707, 04020820)

Mr. Coker moved, seconded by Ms. Washington, to adopt a resolution to approve the sale of the surface only of real property, consisting of 113.699 acres, more or less, consisting of multiple parcels, part of the W. McGowan Survey A-999-located north of Golden Triangle Blvd., east of North Riverside Drive and south of Keller Hicks Road, Fort Worth, Tarrant County, Texas (Tarrant Appraisal District Account Nos. 06348971, 06348998, 04020944, 04020650, 06235743, 04020707, 04020820) as presented.  
Motion carried 6-0  
Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt, Chris Coker, Heather Washington  
Votes in opposition: None

- E. Discuss, consider, and take possible action, including adoption of a resolution, to declare as surplus the surface only of real property, consisting of approximately 2.6 acres of vacant land, along the west side of North Beach Street, north of Golden Triangle Boulevard, being a portion of land out of Lot 1, Block 1, Keller Hicks Middle School Addition, City of Fort Worth, Tarrant County, Texas 76244 (a portion of Tarrant Appraisal District Account No. 41020847)

Mr. Campbell moved, seconded by Mr. Coker, to adopt a resolution to declare as surplus the surface only of real property, consisting of approximately 2.6 acres of vacant land, along the west side of North Beach Street, north of Golden Triangle Boulevard, being a portion of land out of Lot 1, Block 1, Keller Hicks Middle School Addition, City of Fort Worth, Tarrant County, Texas 76244 (a portion of Tarrant Appraisal District Account No. 41020847) as presented.

Motion carried 5-1

Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt, Chris Coker

Votes in opposition: None

Abstention: Heather Washington

- F. Discuss, consider, and take possible action, including adoption of a resolution, to approve the sale of the surface only of real property, consisting of twenty (20) acres, more or less, out of a larger parcel located at 901 Johnson Road, Keller, Texas 76248, Lot 1, Block 3, Keller High School Addition, Tarrant County, Texas (a portion of Tarrant Appraisal District Account No. 41393279)

Mr. Coker moved, seconded by Mr. Campbell, to adopt a resolution to approve the sale of the surface only of real property, consisting of approximately 2.6 acres of vacant land, along the west side of North Beach Street, north of Golden Triangle Boulevard, being a portion of land out of Lot 1, Block 1, Keller Hicks Middle School Addition, City of Fort Worth, Tarrant County, Texas 76244 (a portion of Tarrant Appraisal District Account No. 41020847) as presented.

Motion carried 5-1

Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt, Chris Coker

Votes in opposition: None

Abstention: Heather Washington

- G. Approval of Keller ISD Board Operating Procedures

Mr. Birt moved, seconded by Ms. Erickson, to adopt the Board Operating Procedures as presented.

Mr. Campbell moved, seconded by Ms. Erickson, to make three revisions to the presented Board Operating Procedures. After further discussion, Mr. Campbell withdrew his motion to amend.

Mr. Campbell moved, seconded by Ms. Erickson, to revise only §2, Item 6A of the presented Board Operating Procedures.

Motion failed 2-4

Votes in favor: Randy Campbell, Jennifer Erickson,

Votes in opposition: Chelsea Kelly, John Birt, Chris Coker, Heather Washington

Mr. Campbell moved, seconded by Ms. Erickson, to revise §2, Item 6F of the presented Board Operating Procedures.

Motion carried 6-0

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

Votes in opposition: None

Mr. Campbell moved, seconded by Ms. Kelly, to revise §2, Item 10 of the Keller ISD Board Operating Procedures.

Motion carried 6-0

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

Votes in opposition: None

Mr. Birt moved, seconded by Ms. Washington, to make further revisions reflected by legal counsel's red-lined notes on the presented Board Operating Procedures.

Motion carried 6-0

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

Votes in opposition: None

Motion on approval with amendments carried 6-0

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

Votes in opposition: None

- H. Consideration of Keller ISD Campus Consolidation Plan for Bear Creek Intermediate School, Parkwood Hill Intermediate School and Trinity Meadows Intermediate School

Ms. Washington moved, seconded by Mr. Coker, to approve the Keller ISD Campus Consolidation Plan for Bear Creek Intermediate School, Parkwood Hill Intermediate School and Trinity Meadows Intermediate School as presented.

Motion carried 6-0

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

Votes in opposition: None

- I. Consideration of Items Pulled from Consent Agenda (if applicable)

No item were pulled from the Consent Agenda for consideration by the Board

## 11. WORK SESSION/DISCUSSION

- A. 2026-2027 Board Advisory Committees

- B. Team of 7 Training

- C. Scheduling and Upcoming Events

1. May 16, 2026 - Citizens Bond Advisory Committee Facility Tours
2. May 19, 2026 - Citizens Bond Advisory Committee Meeting
3. May 20, 2026 - Applications Due for 2026-27 School Health Advisory Council (SHAC)
4. May 21, 2026 - Last Day of School
5. May 22, 2026 - Keller Collegiate Academy (KCA) Graduation Ceremony at Northwood Church - 6 p.m.
6. May 23, 2026 - Spring Graduation at Dickies Arena
  - Timber Creek High School - 8 a.m.
  - Central High School - 12 p.m.
  - Fossil Ridge High School - 4 p.m.
  - Keller High School - 8 p.m.
7. May 25, 2026 - District Holiday
8. June 3, 2026 - Citizens Bond Advisory Committee Meeting
9. June 5, 2026 - Friday District Closings Begin

- 10. June 11, 2026 - Regular Board Meeting
- 11. June 25, 2026 - Special Board Meeting
- 12. 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).
  - A. District Vulnerability Assessment (DVA) Report Review
- 13. 10:26 PM RECONVENE INTO OPEN SESSION
- 14. ADJOURNMENT
  - Mr. Campbell moved, seconded by Ms. Washington, to adjourn the meeting at 10:27 PM
  - Motion carried 6-0
  - Votes in favor: Randy Campbell, Jennifer Erickson, Chelsea Kelly, John Birt, Chris Coker, Heather Washington
  - Votes in opposition: None

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Randy Campbell, Secretary

John Birt, President