

Agenda of Workshop Meeting

The Board of Trustees Killeen Independent School District

A Workshop meeting of the Board of Trustees of Killeen Independent School District will be held Tuesday, October 7, 2025, beginning at 5:00 PM in the Board Room of the Administration Building, 200 North W.S. Young Drive, Killeen, Texas 76543.

In accordance with the **Americans with Disabilities Act** and the Texas Open Meetings Act, the Killeen ISD Board of Trustees is committed to ensuring that meetings are accessible to all members of the public. If you require auxiliary aids or services to participate in the meeting, please contact the Board Specialist at (254) 336-0005 or brenda.king@killeenisd.org. Requests should be made at least **3 business days** in advance of the scheduled meeting to ensure availability of services.

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code: Attorney Consultation §551.071, Real Property §551.072, Prospective Gifts §551.073, Personnel Matters §551.074, Student Discipline §551.082, Employee-Employee Complaints §551.082, Security Devices or Security Audits §551.076, Economic Development Negotiations §551.087, Homeland Security §418.183(f), Student Information §551.0821, Medical or Psychiatric Records §551.0785; Education Code, Assessment Instruments §39.030(a); Consultations Between Governmental Body and Its Attorney §551.129. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in the open meeting.

1. Public Forum
2. Information Items for Discussion
 - A. Discussion of System Scorecard Priority 2: Human Capital
 - B. Discussion of Killeen Independent School District Needs Assessment by Department
 - C. Discussion of Young Engaged Scholars (Y.E.S.) Program Evaluation and 2025-2026 Overview
 - D. Discussion of Bilingual and English as a Second Language Program Annual Review
 - E. Discussion of Proposed District Academic Calendar for the 2026-2027 School Year
 - F. Discussion of Financial Integrity Rating System of Texas (FIRST) Rating Report and Public Hearing
 - G. Discussion of Quarterly and Annual Investment Reports for the Periods Ending August 31, 2025

- H. Discussion of Resolution for the Annual Review and Adoption of Board Policy CDA (Local): Other Revenues - Investments, as the District's Investment Policy
- I. Discussion of Resolution for the Annual Review of Qualified Brokers/Dealers Authorized to Engage in Investment Transactions with Killeen ISD
- J. Discussion of Cooperative Purchasing Management Fees Report for School Year 2024-2025
- K. Discussion of Selection of Engineer for FY 2026 Roofing Life Cycle Replacement Project
- L. Discussion of Selection of Engineer & Commissioning Agent for FY 2026 HVAC Life Cycle Replacement
- M. Discussion of Selection of Architectural and Engineering Professional Services Pool
- N. Discussion of Future Board Meeting Agendas and Trustee Remarks
- O. Discussion of 2025-2026 Communications Department Priorities
- 3. Closed Session
 - A. Discussion of Personnel Matters (551.074)
- 4. Adjourn