

## **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, October 24, 2024, beginning at 5:00 PM in The Education Center, 350 Keller Parkway, Keller, TX 76248.

**Members Present:** Dr. Charles Randklev, John Birt, Joni Shaw Smith, Micah Young, Chris Coker, Heather Washington, Chelsea Kelly

**Members Absent:** N/A

**Superintendent:** Dr. Tracy Johnson

**Board Counsel:** N/A

1. 5:00 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE
3. PRAYER
4. AWARDS/ACHIEVEMENTS
5. COMMUNITY SPOTLIGHT
  - A. 121 Community Church
  - B. Keller ISD Council of PTA's
  - C. Panther Pond Project
6. 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, Superintendent), 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).
7. 7:02 PM RECONVENED INTO OPEN SESSION
8. BOARD PRESIDENT'S UPDATE
9. SUPERINTENDENT'S UPDATE
10. AUDIENCE WITH INDIVIDUALS

The following individuals addressed the Board:  
Kammie Johnson, Mandy Mixon, Courtney Mullaney, Zahra Himmelspach, Danielle Mayahi, Elliott Mullaney, Leilana Mares, Sayeda Syed, Sunday Ramsey, Stewart Rennie, Madeline Ramsey, Mary Anne Weatherred, Randall Campbell, Makenna Cross, Neil Himmelspach, Nathan Beets, and Elizabeth Mitias
11. REPORTS
  - A. Academic Achievement Update
12. CONSENT AGENDA
  - A. Approval of Minutes
  - B. Approval of Budget Amendments
  - C. Approval of Purchases Exceeding \$25,000
  - D. Approval of Bids/Bid Renewals
  - E. Approval of Resolution Adopting the 2024 Property Tax Roll

- F. Approval of Revenue and Expenditure Budget Summary
  - G. Approval of Contract with Weatherford College for Dual Credit Instruction
  - H. Approval of Financial Aid and Admissions Application Filing Status Information Sharing Agreement with Texas Higher Education Coordinating Board
  - I. Approval of Educational Affiliation Agreement Between The University of North Texas Health Science Center College of Nursing and Keller ISD
- Mr. Young moved, seconded by Ms. Washington, to approve the Consent Agenda as presented. Motion carried 7-0.

13. ACTION

- A. Approval of Employment Recommendations – Contracts/Contract Renewals  
Ms. Smith moved, seconded by Mr. Young, to approve Employment Recommendations – Contracts/Contract Renewals as presented.  
Motion carried 7-0.
- B. Approval of Renewal of Interlocal Agreement Between Keller ISD and the City of Fort Worth Regarding School Resource Officers (SRO's) for 2024-2025  
Mr. Young moved, seconded by Mr. Coker, to approve the Renewal of Interlocal Agreement Between Keller ISD and the City of Fort Worth Regarding School Resource Officers (SRO's) for 2024-2025 as presented. Motion carried 7-0.
- C. Consideration of Items Pulled from Consent Agenda (if applicable)  
No items were pulled from the Consent Agenda for consideration by the Board.

14. PREVIEW

- A. Preview Revisions to Local Board Policies: BBD, BBFA, BQA, CE, CQC, DCE, DEC, DGBA, EEH, EFA, FNG, GF

15. WORK SESSION/DISCUSSION

A. SCHEDULING

- 1. November 5, 2024 – Student Holiday (Election Day)
- 2. November 21, 2024 – Regular Board Meeting
- 3. November 25-29, 2024 - District Closed for Thanksgiving Break
- 4. December 19, 2024 - Regular Board Meeting

16. 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, Superintendent), 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).

17. RECONVENE INTO OPEN SESSION

10:03 PM RECONVENED INTO OPEN SESSION

18. ADJOURNMENT

Ms. Smith moved, seconded by Mr. Young, to adjourn the meeting at 10:03 PM. Motion carried 6-0 with Mr. Coker abstaining.

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