

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, May 15, 2025, beginning at 5:00 PM in 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. 5:01 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
6 Community Members addressed the Board
8. REPORTS
 - A. Budget Update
9. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Budget Amendments
 - C. Approval of Purchases Exceeding \$25,000
 - D. Approval of Bids
 - E. Approval of Monthly Revenue and Expenditure Budget Summary
 - F. Approval of Quarterly Investment Report
 - G. Approval of Annual Report on Purchasing Cooperative Memberships and Fees
 - H. Approval of Clinical Experience Agreement Between Angelo State University and Keller ISD
Dr. Randklev moved, seconded by Ms. Washington, to approve the Consent Agenda as presented. Motion carried 7-0.
10. ACTION
 - A. Approval of Administrative Contracts
Ms. Washington moved, seconded by Mr. Campbell, to approve the Administrative Contracts as presented. Motion carried 7-0.
 - B. Approval of Authorization to Enter into a Lease Agreement with Enterprise Fleet Management
Ms. Washington moved, seconded by Mr. Campbell, to approve the Authorization to Enter into a Lease Agreement with Enterprise Fleet Management as presented. Motion carried 7-0.
 - C. Approval of Marathon Health's Virtual Primary Care & Mental Health Services

- Mr. Coker moved, seconded by Mr. Campbell, to approve Marathon Health's Virtual Primary Care & Mental Health Services as presented. Motion carried 7-0.
- D. Adoption of Revisions to Local Policies - Update 124: CAA, CDA, CY, DH, EHB, EHBB, FFG, GKA; Other Local Policies: CKE, FFA
 - E. Mr. Campbell moved, seconded by Dr. Randklev, to approve Adoption of Revisions to Local Policies - Update 124: CAA, CDA, CY, DH, EHB, EHBB, FFG, GKA; Other Local Policies: CKE, FFA as presented. Motion carried 7-0.
 - F. Approval of Resolution Concerning No Action On the Creation of a New Independent School District by Detachment
Mr. Coker moved, seconded by Dr. Randklev, to approve the Resolution Concerning No Action On the Creation of a New Independent School District by Detachment as presented. Motion carried 7-0.
 - G. Consideration of Items Pulled from Consent Agenda (if applicable)
No items were pulled from the Consent Agenda for the Board to consider.
11. WORK SESSION/DISCUSSION
- A. Scheduling and Upcoming Events
 - 1. May 23, 2025 - Keller Collegiate Academy (KCA) Graduation Ceremony - 6 p.m.
 - 2. May 24, 2025 - Spring Graduation (Dickies Arena)
 - Central High School - 8 a.m.
 - Fossil Ridge High School - 12 p.m.
 - Keller High School - 4 p.m.
 - Timber Creek High School - 8 p.m.
 - 3. June 12, 2025 - Regular 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 551.074 (Personnel Matters – Discuss Superintendent Hiring Process)
13. 9:05 PM RECONVENED INTO OPEN SESSION
14. ADJOURNMENT
- Ms. Washington moved, seconded by Mr. Campbell, to adjourn the meeting at 9:06 PM. Motion carried 7-0.