Minutes of Special Meeting

The Board of Trustees
Keller Independent School District

A Special Meeting of the Board of Trustees of Keller Independent School District was held Thursday, June 25, 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

Board Counsel:

1. 5:00 PM CALL TO ORDER

2. PLEDGES OF ALLEGIANCE

3. PRAYER

4. AUDIENCE WITH INDIVIDUALS
   No member of the community addressed the Board

5. PUBLIC HEARING
   A. Proposed Budget
      No member of the community addressed the Board

6. CONSENT AGENDA

   A. Approval of Annual Property and Casualty Insurance Renewal

   B. Approval of Budget Amendments
   Ms. Washington 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

7. ACTION

   A. Approval of Employee Recommendations - Contract/Contract Renewals
   Ms. Kelly moved, seconded by Mr. Campbell, to approve the Employee Recommendations - Contract/Contract Renewals 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 Purchases Exceeding $25,000
Dr. Wilson informed the trustees that this agenda item would be brought back to the board at a future meeting.

C. Approval of 2026-2027 Annual Budget
Ms. Washington moved, seconded by Ms. Erickson, to approve the 2026-2027 Annual Budget 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. Approval of 2026-2027 Trustee Assignments to Committees and Campuses
Ms. Erickson moved, seconded by Ms. Washington, to approve the 2026-2027 Trustee Assignments to Committees and Campuses 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. Approval of Revisions to Local Policy EFB
Ms. Erickson moved, seconded by Ms. Washington, to approve the Revisons to Local Policy EFB 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

F. Consideration of Items Pulled from Consent Agenda (if applicable)
No items were pulled from the Consent Agenda for consideration by the Board

8. EXECUTIVE SESSION may be called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146. 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Estate Property - Purchase, Exchange, Lease or Value), 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. Texas Government Code Section 551.074, Priorities/Goals Discussion for Superintendent 2026-2027 Evaluation Cycle

9. 6:01 PM RECONVENE INTO OPEN SESSION

10. ADJOURNMENT

Ms. Washington moved, seconded by Ms. Kelly, to adjourn the meeting at 6:02 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