

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 Wednesday, February 25, 2026, beginning at 5:00 PM at The Education Center, 350 Keller Parkway, Keller, TX 76248.

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

Members Absent: Heather Washington

Superintendent Dr. Cory Wilson

Board Counsel:

1. 5:00 PM PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE
3. PRAYER
4. AWARDS/ACHIEVEMENTS
5. BOARD PRESIDENT'S UPDATE
6. SUPERINTENDENT'S UPDATE
 - A. District Updates
 - B. STAAR
 - C. AI
7. AUDIENCE WITH INDIVIDUALS
Six Community Members addressed the Board.
8. PUBLIC HEARING
 - A. Texas Academic Performance Reports (TAPR)
9. REPORT
 - A. 2026-2027 Budget Update
10. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Budget Amendments
 - C. Approval of Bids/Bid Renewals
 - D. Approval of Purchases Exceeding \$25,000
 - E. Approval of Monthly Revenue and Expenditure Budget Summary
 - F. Approval of Quarterly Investment Report
 - G. Approval of Attendance Waiver for Missed School Days
 - H. Approval of Expedited Waiver for Foreign Exchange Students
 - I. Approval of Expedited Waiver for Modified Schedule for State Assessment Testing Days
 - J. Approval of Expedited Waiver for Teacher Data Portal of The Texas Assessment Management System (TAMS)
 - K. Approval of Memorandum of Understanding (MOU) with Texas A&M University
 - L. Approval of Targeted Improvement Plan for Heritage Elementary

Items 10.D and 10.F were pulled for further consideration by the Board.

Mr. Coker moved, seconded by Ms. Erickson, to approve the Consent Agenda, excluding Items 10.D and 10.F, as presented. Motion Carried 5-0.

Votes in favor: Mr. Campbell, Ms. Erickson, Ms. Kelly, Mr. Birt, Mr. Coker

Votes opposed: None

11. ACTION

A. Approval of Adoption of Math Instructional Materials

Mr. Campbell moved, seconded by Ms. Erickson to approve the Adoption of Math Instructional Materials as presented. Motion Carried 5-0.

Votes in favor: Mr. Campbell, Ms. Erickson, Ms. Kelly, Mr. Birt, Mr. Coker

Votes opposed: None

B. Approval of Computer Lease Agreement

Mr. Coker moved to table Item 11.B for consideration at a later date. No second motion was received and the motion failed.

Mr. Campbell moved, seconded by Ms. Erickson, to approve the Computer Lease Agreement as presented. Motion Carried 4-0.

Votes in favor: Mr. Campbell, Ms. Erickson, Ms. Kelly, Mr. Birt

Votes opposed: Mr. Coker

C. Approval of Purchases Exceeding \$25,000

Ms. Kelly moved, seconded by Ms. Erickson, to approve the Purchases Exceeding \$25,000 as presented. Motion carried 5-0.

Votes in favor: Mr. Campbell, Ms. Erickson, Ms. Kelly, Mr. Birt, Mr. Coker

Votes opposed: None

D. Approval of Quarterly Investment Report

Mr. Campbell moved, seconded by Ms. Kelly to approve the Quarterly Investment Report as presented. Motion carried 5-0.

Votes in favor: Mr. Campbell, Ms. Erickson, Ms. Kelly, Mr. Birt, Mr. Coker

Votes opposed: None

12. WORK SESSION/DISCUSSION

A. Discussion Topic

1. Consider Revision to Policy BE(LOCAL) - Trustee Requests to Place Items on a Future Board Agenda

B. Scheduling and Upcoming Events

1. March 10, 2026 - Long-Range Planning & Citizens Bond Advisory Committee Joint Meeting

2. March 11, 2026 - Budget Committee Meeting

3. March 16-20, 2026 - Spring Break

4. March 24, 2026 - Policy Review Committee Meeting

5. March 26, 2026 - Regular Board Meeting

13. 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 551.072 (Deliberation Regarding Real Property - Purchase, Exchange, Lease or Value), Section 551.074 (Personnel Matters - Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint), Section 551.082 (School Children: School District Employees; Disciplinary Matter or Complaint), and Section 551.0821 (Personally Identifiable Information about Public School Student). Attorney Consultation (attorney consultation on board vacancy and related issues)

A. Attorney Consultation

- 1. Discussion regarding board vacancy, proposed process to appoint an individual to fill vacant Place 6 board seat, and related issues
 - 2. Legal services and pending legal matters
 - 3. Discussion regarding pending litigation against the District, TEA Docket No. 246-SE-0226, SOAH Docket No. 701-26-11884, pending before a Special Education Hearing Officer, including potential resolution
 - 4. Discussion regarding pending litigation against the District, Civil Action No. 4:25-cv-00535, pending in the United States District Court for the Northern District of Texas, including potential resolution
- B. Deliberations Regarding Real Estate Properties Following Meeting with JLL Fort Worth Real Estate Company
14. RECONVENE INTO OPEN SESSION
 10:35 PM reconvened into open session.
15. ACTION
- A. Consider Process to Appoint Individual to Fill Vacant Place 6 Board Seat
 Mr. Coker moved, seconded by Ms. Erickson, to approve a process to identify a candidate for potential appointment to the school board in Place 6.
 Motion carried 5-0.
 Votes in favor: Mr. Campbell, Ms. Erickson, Ms. Kelly, Mr. Birt, Mr. Coker
 Votes opposed: None
 - B. Consider and Take Possible Action on Civil Action No. 4:25-cv-00535, Pending in the U.S. District Court for the Northern District of Texas
 - C. Consider and Take Possible Action on the TEA Docket No. 246-SE-0226, SOAH Docket No. 701-26-11884, Pending Before a Special Education Hearing Officer
 Mr. Birt moved, seconded by Ms. Kelly, to authorize legal counsel to proceed as discussed in closed session and authorize the Superintendent to take any steps necessary to finalize a resolution in Civil Action No. 4:25-cv-00535, TEA Docket No. 246-SE-0226, and SOAH Docket No. 701-26-11884.
 Motion carried 5-0.
 Votes in favor: Mr. Campbell, Ms. Erickson, Ms. Kelly, Mr. Birt, Mr. Coker
 Votes opposed: None
16. ADJOURNMENT
 Ms. Erickson moved, seconded by Ms. Kelly to adjourn the meeting at 10:51 PM.
 Motion carried 5-0.
 Votes in favor: Mr. Campbell, Ms. Erickson, Ms. Kelly, Mr. Birt, Mr. Coker
 Votes opposed: None

Randy Campbell, Secretary

John Birt, President