

Agenda of Regular Meeting

The Board of Trustees Killeen Independent School District

A Regular meeting of the Board of Trustees of Killeen Independent School District will be held Tuesday, September 29, 2026, 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 Diana Weaver at (254) 336-0003 or diana.weaver@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 (5PM)
2. Closed Session
 - A. Discussion of Personnel Matters and Nominations for the Bell County Tax Appraisal District Board of Directors for 2027 (551.074)
 - B. Consultation with the District's Legal Counsel Regarding Pending Litigation, a Settlement Offer, or other Issues Confidential under the Attorney-Client Privilege (551.071)
 - C. Deliberate the Purchase, Exchange, Lease, or Value of Real Property (551.072)
 - D. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee (551.074)
 - E. Deliberate a Matter Regarding a Public School Student in which Personally Identifiable Information About the Student will Necessarily be Revealed (551.0821)
3. Honors and Recognition

4. Public Forum (Continuation of 5:00 pm Public Forum)
5. Information Items for Discussion
 - A. Report on Technology Update
6. Consent Agenda
 - A. Resolution to Observe October 12th -16th, 2026, as National School Lunch Week in Killeen ISD
 - B. Consideration of Memorandum of Understanding with the Children's Advocacy Center of Central Texas for School-Based Mental Health Services
 - C. Consideration of the Memorandum of Understanding with Peaceable Kingdom Retreat Center of Bell County for the 2026-2027 School Year
 - D. Consideration of Texas Association of School Board (TASB) Policy Manual Updated 127 Affecting Local Policies (as listed below)
 1. BJCF: Superintendent: Nonrenewal
 2. CAA: Fiscal Management Goals and Objectives: Financial Ethics
 3. DC: Employment Practices
 4. DH: Employee Standards of Conduct
 5. DH (EXHIBIT): Employee Standards of Conduct
 6. DP: Personnel Positions
 7. DPA: Personnel Positions: Principals
 8. DPB: Personnel Positions: Other Personnel Positions
 9. EHAD: Basic Instructional Program: Elective Instruction
 10. EHBB: Special Programs: Gifted and Talented Students
 11. FFF: Student Welfare: Student Safety
7. Action Items for Consideration
 - A. Public Hearing Regarding Consideration and Approval of Certification of Compliance with Certain Laws under Texas Education Code 39.008, as Enacted by Senate Bill 12 (89th Texas Legislative Session)
 - B. Consideration and Approval of Certification of Compliance with Certain Laws under Texas Education Code 39.008, as Enacted by Senate Bill 12 (89th Texas Legislative Session)
 - C. Resolution Authorizing the Use of School Buses for a Community-Related Activity, Laying of the Wreaths at the Central Texas State Veterans Cemetery
 - D. Consideration of Internal Audit Plan of Work and Cost Proposal for Fiscal Year 2027
 - E. Consideration of Memorandum of Understanding with Bell County Juvenile Justice Alternative Education Program
 - F. Consideration of Resolution to Nominate Candidates for the Board of Directors of the Tax Appraisal District of Bell County for 2027
 - G. Consideration of Clements Boys and Girls Club Natatorium Licensure Agreement
8. Discussion of Future Board Meeting Agendas and Trustee Remarks
9. Adjourn