



BOARD OF SCHOOL TRUSTEES
KELLER INDEPENDENT SCHOOL DISTRICT

The community of Keller ISD will educate our students to achieve their highest standards of performance by engaging them in exceptional opportunities.

**Keller Independent School District
The Education Center, 350 Keller Parkway, Keller, Texas**

**Board of School Trustees
Regular Meeting
Thursday, February 20, 2014—5:50 PM**

Agenda

The subjects to be discussed or considered or upon which any formal action may be taken are as 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.

1. CALL TO ORDER
2. 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)
3. RECONVENE INTO OPEN SESSION
4. PLEDGES OF ALLEGIANCE
5. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. January ROCKstar of the Month
 - B. December Heart at Work Winner
 - C. TASBO Award of Merit for Purchasing and Operations
 - D. Keller Shake Winner and Finalists Recognition
 - E. Innovative Teachers Inspiring Students (IT'S) Award
 - F. KISD Education Foundation Check Presentation
6. AUDIENCE WITH INDIVIDUALS
Audience with individuals is for general comments. Individuals wishing to speak must sign up before the meeting begins.
7. SUPERINTENDENT'S UPDATE
 - A. KISD Financial Awards - Comptroller Transparency Award and FAST
 - B. Bond Planning Update
8. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Employment Recommendations
- C. Approval of Expedited Waivers
 - 1. Early Release Days
 - 2. Foreign Exchange Students
 - 3. Modified Schedule State Assessment Testing
 - 4. General Staff Development
 - 5. Teacher Data Portal of the Texas Assessment Management System
 - 6. Timeline for New Accelerated Instruction
- D. Approval of Close-Out Change Order for the New Direction Learning Center Kitchen Project
- E. Approval of Budget Amendments
- F. Approval of Bids/Bid Renewals
- G. Approval of Purchases Exceeding \$50,000
- 9. ACTION
 - A. Approval of Update 98 (BBE, DBA, DFFA, DFFB, DGBA, DH, DNA, EC, EIA, FEA, FEC, and FFB) and Other Local Policies (CDA)
 - B. Approval of Order for Board of Trustees Election
 - C. Approval of 2014-2015 Calendar Adjustments
 - D. Approval of TEA Maximum Class Size Waiver 2013-14
 - E. Approval of Amended Resolution to Identify Hazardous Areas
 - F. Approval of Contract for Consulting Services with Gartner for Technology
 - G. Consider Adoption of Orders authorizing the Issuance of Unlimited Tax Refunding Bonds, Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase Contract and an Escrow Agreement, Approving an Official Statement, and Enacting Other Provisions Relating to the Subject
 - H. Consideration of Items Pulled from Consent Agenda (if applicable)
- 10. REPORTS
 - A. New Transfer Philosophy and Process
 - B. 2014-15 High School Bell Schedule
- 11. WORK SESSION/DISCUSSION
 - A. Discussion Topics
 - 1. RFP for Architect Services for CTE Center
 - 2. 2014-15 Budget
 - B. Scheduling and Upcoming Events
 - 1. Community Ambassadors - February 24, 2014
 - 2. Community Ambassadors - March 24, 2014
 - 3. Regular Board Meeting - March 27, 2014
- 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 551.071, Consultation

with Attorney

13. RECONVENE INTO OPEN SESSION

14. ADJOURNMENT