



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  
Tuesday, August 12, 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. TASBO Certification Recognition
  - B. Summer Heart at Work Winner
  - C. Keller Hudson Transformation Grant Recipients
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. Baylor Lifestyle Improvement Challenge Award
8. CONSENT AGENDA
  - A. Approval of Minutes
  - B. Approval of Memorandum of Understanding (MOU) with JJAEP
  - C. Approval of Budget Amendments
  - D. Approval of Bids/Bid Renewals

E. Approval of Purchases Exceeding \$50,000

9. ACTION

A. Approval of Order Calling for November 4, 2014 Bond Election

B. Approval of Bond Refunding

C. Approval of Employment Recommendations

D. Approval of 2015 Health Plan Design and Premiums

E. Approval of Annual Appointment of Investment Committee

F. Consideration of Items Pulled from Consent Agenda (if applicable)

10. REPORTS

A. Communication - Bond Election

B. District Improvement Plan

C. District Security Report

D. Accountability Ratings Update

E. Yearly Board Agenda Calendar

11. WORK SESSION/DISCUSSION

A. Discussion Topics

B. Scheduling and Upcoming Events

1. Special Meeting/2014-15 Budget Adoption - August 28, 2014

2. Regular Board Meeting - September 18, 2014

3. Community Ambassadors - September 29, 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