



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.*

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

**Board of School Trustees  
Regular Meeting  
Tuesday, July 29, 2014—5:30 PM**

**Agenda**

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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. 5:30 PM CALL TO ORDER
2. BUDGET WORK SESSION
3. 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)
4. RECONVENE INTO OPEN SESSION
5. PLEDGES OF ALLEGIANCE
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. Bond Proposal Development - Citizens Bond Advisory Committee
  - B. Clayton Yes
8. CONSENT AGENDA
  - A. Approval of Minutes
  - B. Approval of Revised Superintendent's Contract
  - C. Approval of Budget Amendments
  - D. Approval of Bids/Bid Renewals
  - E. Approval of Purchases Exceeding \$50,000
9. ACTION

- A. Approval of Employment Recommendations
  - B. Approval of Resolution Concerning Suspension of Part of EIE (Local)
  - C. Approval of Student Code of Conduct
  - D. Approval of Memorandum of Understanding (MOU) with TCCD - House Bill 5 Instructional Agreement
  - E. Consideration of Items Pulled from Consent Agenda (if applicable)
10. PREVIEW
- A. 2015 Health Plan Design and Premiums
11. REPORTS
- A. Accountability Update
  - B. Student Engagement in Athletics/Fine Arts
12. WORK SESSION/DISCUSSION
- A. Discussion Topics
  - B. Scheduling and Upcoming Events
    - 1. Joint Meeting with City of Keller - Wednesday, August 6, 2014 - 6:00 PM
    - 2. Regular Board Meeting - Tuesday, August 12, 2014
    - 3. Special Board Meeting/Budget Adoption - August 28, 2014
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
14. RECONVENE INTO OPEN SESSION
15. ADJOURNMENT