



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, June 19, 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. Special Olympics Organizers' Recognition
 - B. Special Olympics State Achievements
 - C. May Heart at Work Winner
 - D. Indoor Air Quality Poster Design Contest Winners
 - E. National Braille Challenge Finalist Recognition
 - F. CTE National Achievements
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. Graduation 2014
 - B. Bond Proposal Development - Citizens Bond Advisory Committee
 - C. Assessment Update

- D. HB5 Community Engagement Update
- E. Wellness Clinic Update
- 8. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Application for Title I, Part C, Carl D. Perkins Formula Grant
 - C. Approval of Application for IDEA-B Formula and IDEA-B Preschool Grants
 - D. Approval of Application for Title I, II, and III Grants
 - E. Approval of Budget Amendments
 - F. Approval of Bids/Bid Renewals
 - G. Approval of Purchases Exceeding \$50,000
- 9. ACTION
 - A. Approval of Employment Recommendations
 - B. Approval of Policy Update 99 (BDD, BP, CFEA, CK, DAC, DC, DK, EHDC, FFF, FFH) and Other Local Policies (EIF, EI, DBA, DEA, DEAA, DFBB, DH, DMA)
 - C. Consideration of Items Pulled from Consent Agenda (if applicable)
- 10. REPORTS
- 11. WORK SESSION/DISCUSSION
 - A. Discussion Topics
 - B. Scheduling and Upcoming Events
 - 1. Budget Work Session - Monday, June 23, 2014
 - 2. Regular Board Meeting - July 17, 2014
 - 3. Budget Work Session - July 31, 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