



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, September 18, 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. Texas Education Human Resources Day Recognition
 - B. English Journal Paul and Kate Farmer Award Recognition
 - C. IT'S Award Recognition
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
8. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Employment Recommendations
 - C. Approval of School Health Advisory Council
 - D. Approval of Resolution and Agreement Regarding Extracurricular Status - 4H
 - E. Approval of Interlocal Agreement Between Keller Independent School District and the City of Fort Worth

- F. Approval of Budget Amendments
- G. Approval of Bids/Bid Renewals
- H. Approval of Purchases Exceeding \$50,000
- 9. ACTION
 - A. Approval of Contract for Life/AD& D Insurance
 - B. Consideration of Items Pulled from Consent Agenda (if applicable)
- 10. PREVIEW
 - A. Update 100 and Other Local Policies
- 11. REPORTS
 - A. K-2 Reading Assessment
 - B. Special Education Update
 - C. Summer Construction Update
- 12. WORK SESSION/DISCUSSION
 - A. Discussion Topics
 - B. Scheduling and Upcoming Events
 - 1. TASA/TASB - September 26-28, 2014
 - 2. Community Ambassadors - September 29, 2014
 - 3. Special Board Meeting - Team of 8 Training - September 30, 2014
 - 4. Campus Carousel - October 2, 2014
 - 5. Regular Board Meeting - October 16, 2014
 - 6. Community Ambassadors - October 20, 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