



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, November 13, 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. HEARING ON STUDENT INTERVENTIONS
6. HEARING ON CAMPUS IMPROVEMENT
7. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. October ROCKstar of the Month
 - B. October HAW Winner
 - C. Health Fair Poster Contest Winner
 - D. IT'S Award Recognition
8. AUDIENCE WITH INDIVIDUALS
Audience with individuals is for general comments. Individuals wishing to speak must sign up before the meeting begins.
9. SUPERINTENDENT'S UPDATE
 - A. Bond Election 2014
 - B. Wellness Program
10. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Employment Recommendations
- C. Approval of Filing Lawsuit Against Attorney General
- D. Approval of Budget Amendments
- E. Approval of Bids/Bid Renewals
- F. Approval of Purchases Exceeding \$50,000

11. ACTION

- A. Approval of Resolution Recognizing Indian Springs Band as Recipient of the John Philip Sousa Foundation's Sudler Cup in 2013
- B. Canvass November 4, 2014 Bond Election
- C. Approval of Method of Delivery for the 2014 Bond Program Projects
- D. Approval of Extension of Architectural Services Agreement for the Career and Technical Education Campus Renovation and Indian Springs Middle School Renovation Project
- E. Approval of Medical Plan Stop Loss Vendor
- F. Consideration of Items Pulled from Consent Agenda (if applicable)

12. PREVIEW

- A. Instructional Calendar Preview for Upcoming School Year

13. REPORTS

- A. NCLB Highly Qualified Teachers
- B. Employee Retention and Survey Data
- C. 10 Year Business Plan

14. WORK SESSION/DISCUSSION

- A. Discussion Topics
- B. Scheduling and Upcoming Events
 - 1. Community Ambassadors - November 17, 2014
 - 2. Community Ambassadors - December 15, 2014
 - 3. Regular Meeting - Tuesday, December **16**, 2014

15. 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) Superintendent/Board Goals

16. RECONVENE INTO OPEN SESSION

17. ADJOURNMENT