



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, October 16, 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. PUBLIC HEARING
 - A. Schools FIRST
6. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. August and September ROCKSTARS of the Month
 - B. GFOA/ASBO Finance Awards
 - C. Campus Attendance Competition Winners
 - D. September Heart at Work
 - E. IT's (Innovative Teachers Inspiring Students) Award Recognition
7. AUDIENCE WITH INDIVIDUALS
Audience with individuals is for general comments. Individuals wishing to speak must sign up before the meeting begins.
8. SUPERINTENDENT'S UPDATE
 - A. Bond Election Update
 - B. AP US History Update

- C. Drug Awareness Programming
- D. K-Well Update
- E. Board of Trustees Training Reflections

9. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Employment Recommendations
- C. Approval of Budget Amendments
- D. Approval of Bids/Bid Renewals
- E. Approval of Purchases Exceeding \$50,000
- F. Approval of Ratification of TASB Delegate from Karina Davis to Ruthie Keyes

10. ACTION

- A. Approval of District and Campus Performance Objectives
- B. Approval of Policy Update 100 and Other Local Policies
- C. Approval of Joint Election Agreement and Contract for Election Services with TC Elections for November 4, 2014 Election
- D. Approval of Change Order for Digital Scoreboard
- E. Consideration of Items Pulled from Consent Agenda (if applicable)

11. REPORTS

- A. English Language Learner (ELL) Program Data

12. WORK SESSION/DISCUSSION

- A. Discussion Topics
- B. Scheduling and Upcoming Events
 - 1. Community Ambassadors - October 20, 2014
 - 2. Regular Board Meeting - November 13, 2014
 - 3. Community Ambassadors - November 17, 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, Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

14. RECONVENE INTO OPEN SESSION

15. ADJOURNMENT