



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
Tuesday, December 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 551.072 Deliberation Regarding Real Property (Purchase, Exchange, Lease or Value), 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. KISD Intermediate Honor Choir – Holiday Performance
 - B. November ROCKstar of the Month
 - C. November HAW Winner
 - D. Attendance Champions 2nd Six Weeks
 - E. Cross Country State Achievement
 - F. Annual Holiday Card Contest Winners
 - G. 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 to Accept Donation of \$22,500 to Keller ISD from the KISD Athletic Association
 - D. Approval of Budget Amendments
 - E. Approval of Purchases Exceeding \$50,000
 - F. Approval of Bids/Bid Renewals
9. ACTION
- A. Approval of Parameters for Bond Sale
 - B. Approval of Resolution for Participation in Texas Class Investment Pool
 - C. Approval of Design Development for the Career and Technical Education Center Renovation and Addition Project
 - D. Approval of Construction Manager at Risk for the Career and Technical Education Center Project and the Indian Springs Middle School Renovation Project
 - E. Approval of Architect Selection for the Keller High School Campus Renovation and Addition and the Bear Creek Intermediate Campus Addition and Improvements Project
 - F. Consideration of Items Pulled from Consent Agenda (if applicable)
10. PREVIEW
- A. 2015-16 Instructional Calendar
11. REPORTS
- A. Student Assessment - College Readiness
 - B. District Improvement Plan (DIP) Update
 - C. Announcement of Board Training Hours
12. WORK SESSION/DISCUSSION
- A. Discussion Topics
 - B. Scheduling and Upcoming Events
 - 1. Regular Board Meeting - January 15, 2015
 - 2. Community Ambassadors Meeting - January 20, 2015 (Tuesday)
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. BOARD OF TRUSTEES TEAM OF EIGHT TRAINING - BOARD EXECUTIVE CONFERENCE ROOM
16. ADJOURNMENT