



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, February 19, 2015—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 Student Orchestra Performance
 - B. January Heart at Work Winner
 - C. Knovation Digital Learning Awards
 - D. VEX Robotics Competition Achievement
 - E. KHS State Marching Band Achievement
 - F. February IT'S Award Recognition (Innovative Teachers Inspiring Students)
 - G. January ROCKstar of the Month
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. Orchestra Program
 - B. Special Ed Growth

C. Bond Planning Update/Adjustment of Project Schedules

8. CONSENT AGENDA

A. Approval of Minutes

B. Approval of Employment Recommendations

C. Approval of ESC Region XI Contract for DMAC Solutions

D. Approval of Budget Amendments

E. Approval of Purchases Exceeding \$50,000

F. Approval of Bids/Bid Renewals

9. ACTION

A. Approval of Expedited Waiver for Reading/English Language Arts Staff Development

B. Approval of Policy Update 101 and Investment Policy [CDA (Legal and Local)]

C. Approval of 2015-2016 Instructional Calendar

D. Approval of TEA Resolution to Identify Hazardous Routes

E. Approval of Order for Board of Trustees Election

F. Approval of Construction Manager at Risk for 2014 Bond Projects

G. Approval of Architect Selection for 2014 Bond Projects

H. Approval of Change of Delivery Method for New Elementary

I. Approval of Vendor for Security Upgrades

J. Consideration of Items Pulled from Consent Agenda (if applicable)

10. REPORTS

A. High School Schedule

11. WORK SESSION/DISCUSSION

A. Discussion Topics

B. Scheduling and Upcoming Events

1. Community Ambassadors -- February 23, 2015

2. Community Ambassadors - March 23, 2015

3. Regular Board Meeting - March 26, 2015

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, Section 551.074 Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

13. RECONVENE INTO OPEN SESSION

14. ADJOURNMENT