



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, January 15, 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. 2015 Board of Trustees Appreciation Celebration
 - B. Platinum Leadership Circle Award
 - C. December ROCKstar of the Month
 - D. December Heart at Work (HAW) Winner
 - E. Keller Shake Finalists Recognition
 - F. 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
 - A. Citizen Appreciation
 - B. Bond Sale Update
8. HEARING

- A. Texas Assessment Performance Report (TAPR)
- 9. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Employment Recommendations
 - C. Approval of Budget Amendments
 - D. Approval of Purchases Exceeding \$50,000
 - E. Approval of Bids/Bid Renewals
- 10. ACTION
 - A. Approval of High School Allotment Performance Objectives
 - B. Approval of Comprehensive Annual Financial Report (CAFR)
 - C. Approval of TASB Energy Cooperative Agreement
 - D. Approval of Change Orders for Roofing Projects and the TCHS Addition
 - E. Consideration of Items Pulled from Consent Agenda (if applicable)
- 11. PREVIEW
 - A. Policy Update 101 and Investment Policy [CDA (Legal and Local)]
- 12. REPORTS
 - A. Update on Demographics and Enrollment Projections - Third Quarter Demographics
 - B. Dell Services
 - C. Financial Allocation Study of TEXAS (FAST)
- 13. WORK SESSION/DISCUSSION
 - A. Discussion Topics
 - 1. Advanced Academic/Weighted Credit
 - 2. 2015-2016 Instructional Calendar
 - 3. High School Bell Schedule for 2015-16
 - 4. Board of Trustees Election - May 9, 2015
 - B. Scheduling and Upcoming Events
 - 1. Special Board Meeting - Superintendent Summative Evaluation - January 19, 2015
 - 2. Community Ambassadors - **Tuesday**, January 20, 2015
 - 3. Regular Board Meeting - February 19, 2015
 - 4. Community Ambassadors -- February 23, 2015
- 14. 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)
- 15. RECONVENE INTO OPEN SESSION
- 16. ADJOURNMENT