



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.*

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**Keller Independent School District  
The Education Center, 350 Keller Parkway, Keller, Texas**

**Board of School Trustees  
Regular Meeting  
Thursday, March 26, 2015—5:50 PM**

**Agenda**

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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. February Heart at Work Winner
  - B. Attendance Champions (3rd and 4th Six Weeks)
  - C. TASBO Purchasing Award of Merit
  - D. Technology Awards
  - E. Wrestling and Swimming/Diving State Achievements
  - F. IT's Awards Recognition
  - G. February 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. Employee Health and Wellness Center Update
8. 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 KISD Membership in Choice Partners Purchasing Cooperative
- F. Approval of Selection of Material Testing and Lab Service Firms for the 2014 Bond Program Construction Projects

9. ACTION

- A. Approval of Administrator Contracts
- B. Approval of Instructional Materials Allotment and TEKS Certification for 2015-2016
- C. Approval of Bond Refunding
- D. Approval of Continued Participation in Local Government Investment Pools
- E. Approval of Resolution to Participate in TexPool Investment Pools
- F. Approval of Design Development for the Keller High School Addition and Renovations Project and Bear Creek Intermediate Classroom Addition Project
- G. Approval of Method of Delivery for Upcoming Re-Roofing and Repair Projects
- H. Consideration of Items Pulled from Consent Agenda (if applicable)

10. REPORTS

- A. Texas Teacher Evaluation and Support System (T-TESS) & Texas Principal Evaluation and Support System (T-PESS)
- B. Career Technical Education, Innovation and Virtual Learning Update
- C. Technology Update and Plan for 2015-2016

11. WORK SESSION/DISCUSSION

- A. Discussion Topics
- B. Scheduling and Upcoming Events
  - 1. Community Ambassadors - April 20, 2015
  - 2. Regular Board Meeting - April 23, 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