



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, April 23, 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. March Heart at Work Winner
 - B. Tarrant County Young Marine Winner
 - C. TASC State Conference Host Recognition – Keller High School Student Council Officers
 - D. TMEA State Achievements
 - E. IT's Awards Recognition
 - F. March 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. Report on Energy Conservation and Partnership with Cenergistic
8. CONSENT AGENDA
 - A. Approval of Minutes

- B. Approval of Employment Recommendations
 - C. Approval of Proclamation 2015 for K-12 Fine Arts, High School Math, K-12 Social Studies, AP High School Math & AP Social Studies Instructional Materials
 - D. Approval of Letter of Intent Regarding the Texas Teacher Evaluation and Support System (T-TESS) & Texas Principal Evaluation and Support System (T-PESS)
 - E. Approval of Low Attendance Day Waivers
 - F. Approval of Missed Instructional Days Waiver
 - G. Approval of Budget Amendments
 - H. Approval of Purchases Exceeding \$50,000
9. ACTION
- A. Approval of Teacher Contracts
 - B. Approval of Joint Election Agreement with Tarrant County Election Services
 - C. Approval of Construction Manager at Risk Firm for the Elementary No. 23 Project, Early Learning Facility, and Additions to both Parkwood Hill Intermediate and Hillwood MS
 - D. Approval of Design Development for Elementary No. 23 and the Second Early Learning Facility Projects
 - E. Approval of Guarantee Maximum Price for the Career & Technical Education Campus & Indian Springs Middle School Renovation Projects
 - F. Approval of Contractor Selection for the Natatorium and Heritage Elementary School Roofing Projects
 - G. Consideration of Items Pulled from Consent Agenda (if applicable)
10. REPORTS
- A. District Improvement Plan
 - B. Facility Rentals Program
11. WORK SESSION/DISCUSSION
- A. Discussion Topics
 - B. Scheduling and Upcoming Events
 - 1. Regular Board Meeting - Tuesday, May 19, 2015
 - 2. Regular Board Meeting - June 25, 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