



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, June 25, 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. Special Olympics State Achievements
 - B. Campus Attendance Competition Winners
 - C. May Heart at Work Winner
 - D. John A. Baker Memorial Award for Excellence - Trinity Meadows IS Teacher Recognition
 - E. KISD Elementary Chess Tournament Champions
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. Review of Legislative Action
 - B. CTE National Achievements
8. CONSENT AGENDA
 - A. Approval of Minutes

- B. Approval of Application for Title I, Part C, Carl D. Perkins Formula Grant
- C. Approval of Application for IDEA-B Formula and IDEA-B Preschool Grants
- D. Approval of Application for Title I,II, and III Grants
- E. Approval of Missed School Day Waiver at Park Glen Elementary
- F. Approval of Budget Amendments
- G. Approval of Bids/Bid Renewals
- H. Approval of Purchases Exceeding \$50,000
- I. Approval to Accept Donation of \$29,512.50 to Keller ISD from the Bear Creek Intermediate PTA
- J. Approval of Agreement for Collection of Taxes by Tarrant County Tax Assessor Collector

9. ACTION

- A. Approval of Employment Recommendations
- B. Approval of Resolution Regarding Texas Teacher Evaluation and Support System (T-TESS) and Texas Principal Evaluation and Support System (T-PESS)
- C. Approval of 2016 Health Plan Designs and Premiums
- D. Approval of Purchase of Real Estate for New Middle School
- E. Consideration of Items Pulled from Consent Agenda (if applicable)

10. PREVIEW

- A. Revisions to Board Policies - TASB Update 102 and Other Local Policies

11. REPORTS

- A. Preliminary Test Scores - 14-15 STAAR Grades 3-8 & EOC
- B. Student Engagement in Athletics/Fine Arts

12. WORK SESSION/DISCUSSION

- A. Discussion Topics
- B. Scheduling and Upcoming Events
 - 1. Regular Board Meeting - July 23, 2015
 - 2. Special Meeting and Budget Work Session - July 30, 2015

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. ADJOURNMENT