



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, August 13, 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. Summer Heart at Work Winner
  - B. Certification Recognition - Wellness Coordinator
  - C. Sheri Rich - Office of the Governor's Yellow Rose of Texas Award
  - D. LDA II/AP Cohort Members Recognition
  - E. Hillwood Middle School 'Texas Schools to Watch' Recognition
  - F. Hudson Foundation 'Transformation Projects' Grant Winners
  - G. Lifesaving Heroes - TSMS Security Officer and WSES PE Aide
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. School Opening Update
8. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Memorandum of Understand (MOU) with JJAEP
- C. Approval of Signature Authorization for Service Records
- D. Approval of Facility Rental Agreement
- E. Approval of Budget Amendments
- F. Approval of Bids/Bid Renewals
- G. Approval of Purchases Exceeding \$50,000

9. ACTION

- A. Approval of Resolution Regarding a Tax-Exempt Bonds Conversion Agreement
- B. Approval of Employment Recommendations
- C. Approval of TASB Update 102 and Other Local Policies
- D. Approval of Revisions to Local Board Policies on Discrimination, Harassment, and Bullying  
- BJCF, DFBB, DIA, FFH, FFI, FO
- E. Approve Endorsement of Candidate for TASB Board of Directors
- F. Approval of Student Code of Conduct
- G. Approval of Contract with UTA for 2016 Graduation Venue
- H. Approval of Workers' Comp Stop Loss Renewal
- I. Approval of Fiber Upgrade for Network
- J. Approval of Annual Appointment of Investment Committee
- K. Consideration of Items Pulled from Consent Agenda (if applicable)

10. REPORTS

- A. Child Nutrition
- B. District Improvement Plan
- C. Accountability Ratings

11. WORK SESSION/DISCUSSION

- A. Discussion Topics
  - 1. 2015-2016 Budget
- B. Scheduling and Upcoming Events
  - 1. Special Board Meeting - Budget Adoption - August 27, 2015
  - 2. Regular Board Meeting - September 17, 2015
  - 3. Community Ambassadors - September 28, 2015

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13. RECONVENE INTO OPEN SESSION

14. ADJOURNMENT