



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  
Special Meeting  
Thursday, August 27, 2015—6:00 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. PUBLIC HEARING ON PROPOSED BUDGET AND TAX RATE FOR 2015-2016
5. ACTION
  - A. Approval of Employment Recommendations
  - B. Approval of Guaranteed Maximum Price for the New Early Learning Center Building and Building Addition Projects at Hillwood Middle School and Parkwood Hill Intermediate
  - C. Approval of Budget Amendments
  - D. Approval of 2015-2016 Budget
  - E. Approval of Tax Levy Ordinance for 2015-2016 Fiscal Year
6. DISCUSSION
  - A. Summary of First Week of School/Campus Visits
  - B. Campus Enrollment Issues
7. ADJOURNMENT