



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, September 17, 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. Doctorate Recognition: Dr. Kevin Hood, Executive Director of Leadership
 - B. Athletic Director of the Year Recognition: Bob Dejonge, Director of Athletics
 - C. TASBO Certification Recognitions
 - D. Innovative Teachers Inspiring Students (IT'S) Award Recognition
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. Beginning of School/Campus Enrollments
8. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of School Health Advisory Council
 - C. Approval of Resolution and Agreement Regarding Extracurricular Status of 4-H

Organization

- D. Approval of Interlocal Agreement Between KISD and the City of Fort Worth
- E. Approval of Budget Amendments
- F. Approval of Bids/Bid Renewals
- G. Approval of Purchases Exceeding \$50,000

9. ACTION

- A. Approval of Employment Recommendations
- B. Approval of Resolution Supporting the Adolescent Community Reinforcement Approach (ACRA) Drug Counselor Project Grant
- C. Approval of Entech Sales and Service 2015-16 Annual Service Maintenance Contract
- D. Approval of KISD Employee Health and Wellness Center Renewal
- E. Approval of Annual Property Insurance Renewal
- F. Consideration of Items Pulled from Consent Agenda (if applicable)

10. REPORTS

- A. Summer Construction and Facility Projects
- B. K-2 Reading Assessment
- C. Special Education Update
- D. Safety and Security

11. WORK SESSION/DISCUSSION

- A. Discussion Topics
- B. Scheduling and Upcoming Events
 - 1. Community Ambassadors - September 28, 2015
 - 2. Curriculum and Instruction Carousel - October 12, 2015
 - 3. Regular Board Meeting - October 15, 2015
 - 4. Community Ambassadors - October 19, 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 551.072, Deliberation Regarding Real Property (Purchase, Exchange, Lease or Value), Section 551.073, Deliberation Regarding Prospective Gift/Donation, Section 551.074 Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint), Section 551.076 Deliberation Regarding Security Devices (Deployment, Implementation of Security Personnel or Devices), Section 551.082 School Children: School District Employees; Disciplinary Matter or Complaint, Section 551.0821 Personally Identifiable Information about Public School Student, Section 551.083, Regarding Consultation With Representative of Employee Group, Section 551.084 Investigation; Exclusion of Witness From Hearing, Section 551.087 Deliberation Regarding Economic Development Negotiations

13. RECONVENE INTO OPEN SESSION

14. ADJOURNMENT