



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, October 15, 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. PUBLIC HEARINGS
  - A. Schools FIRST
6. AWARDS/ACHIEVEMENTS/RECOGNITIONS
  - A. Heart at Work Winner
  - B. GFOA and ASBO Finance Awards
  - C. Health Fair Flyer Contest Recognition
  - D. ROCKstars of the Month
  - E. Innovative Teachers Inspiring Students (IT'S) Award Recognition
7. AUDIENCE WITH INDIVIDUALS  
Audience with individuals is for general comments. Individuals wishing to speak must sign up before the meeting begins.
8. SUPERINTENDENT'S UPDATE
  - A. National Principals Month
9. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Budget Amendments
- C. Approval of Purchases Exceeding \$50,000

10. ACTION

- A. Approval of Employment Recommendations
- B. Approval of Name for the CTE Center
- C. Approval of Resolution Regarding Suspension of Exempt Courses Portion of Policy FMF (LOCAL)
- D. Approval of Community Planning Month Proclamation for City of Watauga
- E. Approval of Purchase of Annual Local and Long Distance Phone Service
- F. Approval of Managed Printing/Copying Contract Renewal
- G. Consideration of Items Pulled from Consent Agenda (if applicable)

11. REPORTS

- A. English Language Learner (ELL) Program Data
- B. 10 Year Business Plan
- C. Update on Demographics and Enrollment Projections
- D. Yearly Board Agenda Calendar

12. WORK SESSION/DISCUSSION

- A. Discussion Topics
- B. Scheduling and Upcoming Events
  - 1. October 19 - Community Ambassadors
  - 2. November 12 - Regular Board Meeting
  - 3. November 16 - Community Ambassadors

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 551.072, 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

14. RECONVENE INTO OPEN SESSION

15. ADJOURNMENT