



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
Tuesday, December 15, 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. Heart at Work Winners
 - B. 'Slip, Trip & Fall' Prevention Poster Contest Recognition
 - C. November ROCKstar of the Month
 - D. Annual Holiday Card Contest Winners
 - E. TETA Founders' Award Recognition
 - F. December IT'S Award Winner (Innovative Teachers Inspiring Students)
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
8. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Budget Amendments

- C. Approval of Purchases Exceeding \$50,000
- D. Approval of Bids/Bid Renewals
- 9. ACTION
 - A. Approval of Employment Recommendations
 - B. Approval of Naming of the New Early Learning Center
 - C. Approval of Sale of Instructional Materials
 - D. Approval of an Interlocal Agreement with the City of Fort Worth for the Design of Improvements Proposed to be Made at Thompson Road and North Riverside Drive
 - E. Approval of Architect Selections for Secure Campus Vestibules
 - F. Approval of CFA Contract Documents for Drainage Improvements for the Elementary #23 Project
 - G. Consideration of Items Pulled from Consent Agenda (if applicable)
- 10. PREVIEW
 - A. Policies - TASB Update 103 and Other Local Policy
- 11. REPORTS
 - A. Student Assessment - College Readiness
 - B. Announcement of Board Training Hours
- 12. WORK SESSION/DISCUSSION
 - A. Discussion Topics
 - B. Scheduling and Upcoming Events
 - 1. January 19, 2016 - **Tuesday** - Community Ambassadors
 - 2. January 21, 2016 - Regular Board Meeting
- 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