



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, November 12, 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. PUBLIC HEARINGS
 - A. Academic Interventions
 - B. Parkview Elementary and Heritage Elementary
6. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. October Heart at Work Winner
 - B. NCTASPA President Recognition
 - C. October ROCKstar of the Month
 - D. TETA Founders' Award Recognition
 - E. November 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. Benchmarking Consortium

B. Mansfield Visit

C. Health Fair

D. College Fair

9. CONSENT AGENDA

A. Approval of Minutes

B. Approval of Employment Recommendations

C. Approval of Authorization for Superintendent to Execute Education Service Center Contracts for Administrative Services

D. Approval of Authorization for Superintendent to Execute Education Service Center Contract for the Technology Resources Education Consortium (TREC)

E. Approval of Election of Members of Board of Directors for the Tarrant Appraisal District

F. Approval of Budget Amendments

G. Approval of Purchases Exceeding \$50,000

10. ACTION

A. Approval of District and Campus Goals

B. Approval of Targeted Improvement Plans - Parkview Elementary and Heritage Elementary

C. Approval of Resolution Concerning Commissioner of Education

D. Approval of Maximum Class Size Exemption - Friendship Elementary

E. Approval of Medical Plan Stop Loss Vendor

F. Approval of Resolution to Participate in TexasTERM Investment Pool

G. Approval of Design Development for the New Middle School

H. Approval of Construction Manager at Risk for the New Middle School

I. Consideration of Items Pulled from Consent Agenda (if applicable)

11. REPORTS

A. Employee Retention and Survey Data

B. NCLB Highly Qualified Teachers

12. WORK SESSION/DISCUSSION

A. Discussion Topics

1. Preliminary Instructional Hours/Calendar

B. Scheduling and Upcoming Events

1. November 16, 2015 - Community Ambassadors

2. December 14, 2015 - Community Ambassadors

3. December 17, 2015 - Regular Board Meeting

4. Special Board Meeting - Work Session - Date TBD

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