



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, January 21, 2016—6:00 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. HEARING
 - A. Texas Assessment Performance Report (TAPR)
6. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. TASPAs Distinguished Service Award
 - B. November and December ROCKstars of the Month
 - C. January IT'S Award Winner (Innovative Teachers Inspiring Students)
 - D. 2016 Board of Trustees Appreciation Celebration
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. Keller ISD Education Foundation Update
 - B. Update on Boundary Adjustment Process
 - C. Healthier High School Challenge

9. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Employment Recommendations
- C. Approval of TEA Resolution to Identify Hazardous Routes
- D. Approval of Participation in TEXPOOL, Logic, and Texstar Investment Groups
- E. Approval of Budget Amendments
- F. Approval of Purchases Exceeding \$50,000
- G. Approval of Bids/Bid Renewals

10. ACTION

- A. Approval of Policies - TASB Update 103 and Other Local Policy
- B. Approval of High School Allotment Performance Objectives
- C. Approval of Comprehensive Annual Financial Report (CAFR)
- D. Approval of Waiver to Provide Remote Homebound Instruction for General Education Homebound Students
- E. Propose Termination of Term Contract for Good Cause and Suspension without Pay Pending Termination - Teacher Randolph C. Chandler
- F. Consideration of Items Pulled from Consent Agenda (if applicable)

11. REPORTS

- A. AVID Update
- B. Technology Services Update

12. WORK SESSION/DISCUSSION

- A. Discussion Topics
- B. Scheduling and Upcoming Events
 - 1. January 24-27, 2016 - Midwinter Conference
 - 2. January 27, 2016 - District Boundary Forum - Board Room - 6:00 PM
 - 3. February 2, 2016 - Special Board Meeting - Superintendent Evaluation
 - 4. February 18, 2016 - Regular Meeting
 - 5. February 22, 2016 - Community Ambassadors 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