



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, April 14, 2016—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. March Heart at Work Winner
 - B. March ROCKstar of the Month
 - C. PTA Reflections Program National Qualifier Achievement
 - D. "No Place for Hate" High School Designation
 - E. April IT'S Award Winner (Innovative Teachers Inspiring Students)
6. PUBLIC HEARING - DISTRICT OF INNOVATION
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. Hidden Lakes Elementary – ELM Classroom Initiatives
 - B. School Start Times for 2016-2017
 - C. Assessment Update

D. Genius Bar

E. Recent District Highlights

9. CONSENT AGENDA

A. Approval of Minutes

B. Approval of Budget Amendments

C. Approval of Purchases Exceeding \$50,000

D. Approval of Acceptance of Donation to Keller ISD from Liberty Elementary School PTA

10. ACTION

A. Approval of Employment Recommendations

B. Approval of Employment Contracts for Professional Instructional Staff (Renewals)

C. Approval of 2016-2017 Pre-Kindergarten Waiver of 210 Minutes School Day

D. Approval of Instructional Materials, Allotment and Certification

E. Approval of Resolution Authorizing the Sale of Real Property

F. Approval of Renewal of Sodexo Contract for Child Nutrition Services for 2016-2017

G. Approval of Laptop Refresh Lease

H. Approval of Guaranteed Maximum Price for New 5th-8th Grade Middle School Facility Site Work and Foundation Package

I. Approval of Joint Election Agreement with Tarrant County Election Services

J. Approval of Local Polices EHBB, EHDC, EI, EIE, EIF and FMH

K. Approval of KCAL District Charter School Charter

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

11. REPORTS

A. 10 Year Business Plan

B. Summary of Keller ISD Debt Position

12. WORK SESSION/DISCUSSION

A. Discussion Topics

B. Scheduling and Upcoming Events

1. April 18, 2016 - Community Ambassadors

2. April 21, 2016 - Brown Bag Lunch at Parkwood Hill Intermediate School

3. April 23, 2016 - Education Foundation Gala

4. April 26, 2016 - Keller ISD Night at the Texas Rangers

5. April 27, 2016 - School Board Candidates Forum

6. April 28, 2016 - Realtor's Luncheon Meet and Greet

7. May 4, 2016 - KISD Service Recognition Banquet

8. May 17, 2016 - Regular Board Meeting

9. May 19, 2016 - Rising Star Banquet

10. May 28, 2016 - KISD Graduation Ceremonies

C. 2016-17 Budget

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