



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  
Tuesday, March 8, 2016—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. AWARDS/ACHIEVEMENTS/RECOGNITIONS
  - A. February Heart at Work Winner
  - B. TASBO Purchasing Award of Merit for Purchasing and Operations
  - C. TASBO Certification Recognition
  - D. February ROCKstar of the Month
  - E. March IT'S Award Winner (*Innovative Teachers Inspiring Students*)
  - F. State Wrestling and Swimming & Diving State Achievements
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
  - A. Legislative Updates
  - B. Laptop Deployment
8. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Budget Amendments
- C. Approval of Bids/Bid Renewals

9. ACTION

- A. Approval of Employment Recommendations
- B. Approval of Administrative Contracts
- C. Approval of 2016-2017 Instructional Calendar
- D. Approval of Class Size Exemption Waiver for Woodland Springs Elementary School
- E. Approval of Resolution for Charter School Status for KCAL
- F. Approval of Resolution for District of Innovation
- G. Consider Adoption of An Order Authorizing the Issuance of Unlimited Tax Refunding Bonds, Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase Contract and an Escrow Agreement; Approving an Official Statement; and Enacting Other Provisions Relating to the Subject
- H. Approval of Method of Delivery for Secured Entry Vestibules
- I. Approval of Purchases Exceeding \$50,000
- J. Consideration of Items Pulled from Consent Agenda (if applicable)

10. PREVIEW

- A. Policies - EHBB, EHDC, EI, EIE, EIF, and FMH.

11. REPORTS

12. WORK SESSION/DISCUSSION

- A. Discussion Topics
  - 1. 2016-17 Budget
  - 2. ESC 11 Board Election
- B. Scheduling and Upcoming Events
  - 1. March 21, 2016 - Community Ambassadors
  - 2. April 14, 2016 - Regular Board Meeting
  - 3. April 18, 2016 - 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