



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, May 17, 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. ACTION
  - A. Canvas May 7, 2016 Board of Trustees Election
  - B. Oath of Office - Seat New Members
3. 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), Keller-Harvel and Friendship Elementary School Principals
4. RECONVENE INTO OPEN SESSION
5. PLEDGES OF ALLEGIANCE
6. AWARDS/ACHIEVEMENTS/RECOGNITIONS
  - A. April Heart at Work Winner
  - B. April & May ROCKstars of the Month
  - C. TMSCA State Achievement
  - D. May IT'S Award Winner (Innovative Teachers Inspiring Students)
  - E. Fossil Ridge High School Avid National Demonstration 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. Cenergistic 'Energy Star' Campus Distinctions
- B. New Career Opportunities Website
- 9. CONSENT AGENDA
  - A. Approval of Minutes
  - B. Approval of Budget Amendments
  - C. Approval of Purchases Exceeding \$50,000
  - D. Approval of Authorization for Superintendent to Execute Education Service Center Region XI Contracts
- 10. ACTION
  - A. Approval of Employment Recommendations -Keller-Harvel and Friendship Elementary School Principals
  - B. Approval of High School AP Math and AP Social Studies Instructional Materials
  - C. Approval of Technology Infrastructure at New Campuses and Additions
  - D. Approval of Increase in Meal Price for 2016-2017 School Year
  - E. Consideration of Items Pulled from Consent Agenda (if applicable)
- 11. PREVIEW
  - A. 2017 Health Plan Designs and Premiums
- 12. REPORTS
  - A. Purchasing Cooperative/Membership and Fees
- 13. WORK SESSION/DISCUSSION
  - A. Scheduling and Upcoming Events
    - 1. May 19, 2016 - Rising Star Banquet
    - 2. May 28, 2016 - KISD Graduation Ceremonies
    - 3. June 23, 2016 - Regular Board Meeting
- 14. 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
- 15. RECONVENE INTO OPEN SESSION
- 16. ADJOURNMENT