



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  
Thursday, February 18, 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. January Heart at Work Winner
  - B. Child Care Associates' Pre-K Partnership Award Recognition
  - C. TMEA State Achievements
  - D. Keller Shake Finalists Recognition
  - E. January ROCKstar of the Month
  - F. February IT'S Award Winner
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. KCAL
  - B. District of Innovation
  - C. Calendar Update

- D. Laptop Refresh and Windows 10 Update
- E. Food Truck Update
- 8. CONSENT AGENDA
  - A. Approval of Minutes
  - B. Approval of Budget Amendments
  - C. Approval of Purchases Exceeding \$50,000
  - D. Approval of Bids/Bid Renewals
- 9. ACTION
  - A. Approval of Employment Recommendations
  - B. Approval of Elementary #23 Name
  - C. Approval of Order for Board of School Trustee Election
  - D. Approval of Expedited Waiver for Timeline for New Accelerated Instruction
  - E. Approval of ESC Region 11 TEKSbank Contract
  - F. Approval of Attendance Zone Realignments for the 2016-2017 School Year
  - G. Consideration of Items Pulled from Consent Agenda (if applicable)
- 10. REPORTS
  - A. Health Services
- 11. WORK SESSION/DISCUSSION
  - A. Discussion Topics
  - B. Scheduling and Upcoming Events
    - 1. February 22, 2016 - Community Ambassadors
    - 2. March 8, 2016 (**Tues.**) - Regular Board Meeting
    - 3. March 21, 2016 - Community Ambassadors
- 12. 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
- 13. RECONVENE INTO OPEN SESSION
- 14. ADJOURNMENT