



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, July 21, 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), Florence Elementary School Principal (tentative)
3. RECONVENE INTO OPEN SESSION
4. PLEDGES OF ALLEGIANCE
5. PUBLIC HEARING
 - A. Expansion of School Health Services
6. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Summer Heart at Work Winners
 - B. TASBO Certification Recognitions
 - C. Marathon Health Recognitions
 - D. United Healthcare 2015 Well Deserved Award
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. Medical Research Project
9. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Budget Amendments
- C. Approval of Bids/Bid Renewals
- D. Approval of Submission of Resolution Supporting the Renewal of the Adolescent Community Reinforcement Approach (ACRA) Drug Counselor Project Grant

10. ACTION

- A. Approval of Employment Recommendations - Florence Elementary School Principal (tentative)
- B. Approval of Expansion of School Health Services
- C. Approval of Worker's Compensation Stop Loss Renewal
- D. Approval of Local Board Policies EEH, FB, FD, FEB, FFC, CE, DCC, DEC, DFAA, DFBA, DG and FFAC
- E. Consider Acceptance of Resignation of Jo Lynn Haussmann, Trustee, Place 5
- F. Consideration of Items Pulled from Consent Agenda (if applicable)

11. REPORTS

- A. Child Nutrition Annual Report
- B. Preliminary Test Scores - 15-16 STAAR Grades 3-8 & EOC

12. WORK SESSION/DISCUSSION

- A. Discussion Topics
- B. Budget Discussion
- C. Scheduling and Upcoming Events
 - 1. Regular Board Meeting - August 11, 2016
 - 2. Special Board Meeting/Budget Adoption - August 25, 2016

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 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

14. RECONVENE INTO OPEN SESSION

15. ADJOURNMENT