



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
Special Meeting/Budget Work Session Meeting
Monday, May 2, 2016—7:30 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. ACTION
 - A. Approval of 2016-2017 Pre-Kindergarten Waiver of 210 Minutes School Day - AM & PM Classes
 - B. Approval of Technology Infrastructure at New Campuses and Additions
 - C. Approval of Guaranteed Maximum Price for the New 5th-8th Grade Middle School Building and All Electrical and Mechanical Package
 - D. Approval of Selection of Contractor for Construction of Secure Entry Vestibules at Keller Middle School and Fossil Ridge High School
 - E. Approval of Guaranteed Maximum Price for the Secure Entry Vestibules at Chisholm Trail Intermediate School and Trinity Meadows Intermediate School
5. WORKSESSION/DISCUSSION
 - A. Budget 2016-2017
6. ADJOURNMENT