



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, June 23, 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), Executive Director of Student Services, Fossil Hill Middle School Principal, Trinity Springs Middle School Principal, and Timber Creek High School Principal
3. RECONVENE INTO OPEN SESSION
4. PLEDGES OF ALLEGIANCE
5. REORGANIZATION OF THE BOARD OF TRUSTEES
6. ACTION - APPROVAL OF DELEGATE AND ALTERNATE FOR TASB ASSEMBLY
7. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Special Olympics State Achievements
 - B. May Heart at Work Winner
 - C. Elementary Chess Tournament Champions
 - D. Hudson Foundation "Transformation Projects" Grant Winners
 - E. CTE National Achievements
 - F. Keller High School Softball State Champion Achievement
8. AUDIENCE WITH INDIVIDUALS
Audience with individuals is for general comments. Individuals wishing to speak must sign up before the meeting begins.

9. SUPERINTENDENT'S UPDATE
 - A. Clayton YES After School Care
 - B. Bond Update
 - C. End of 2015-2016 Wrap Up
10. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Agreement for Collection of Taxes by Tarrant County Tax Assessor Collector
 - C. Approval of 2016-17 JJAEP Memorandum of Understanding (MOU) with Juvenile Board of Tarrant County
 - D. Approval of Budget Amendments
 - E. Approval of Bids/Bid Renewals
 - F. Approval of Purchases Exceeding \$50,000
11. ACTION
 - A. Approval of Employment Recommendations - Executive Director of Student Services, Fossil Hill Middle School, Trinity Springs Middle School and Timber Creek High School Principals
 - B. Approval of 2017 Health Plan Designs and Premiums
 - C. Approval of an Interlocal Agreement with the City of Fort Worth, CFA Contract Documents, and Guaranteed Maximum Price for the Water, Sanitary Sewer, Paving, and Drainage Improvements Associated with the Development of Thompson Road and the New 5th - 8th Grade Middle School Project
 - D. Approval of a Change Order to the Guaranteed Maximum Price Contract for the Keller Center for Advanced Learning Facility and Indian Springs Middle School Renovation Projects
 - E. Consideration of Items Pulled from Consent Agenda (if applicable)
12. PREVIEW
 - A. Preview of Local Board Policies EEH, FB, FD, FEB, FFC, CE, DCC, DEC, DFAA, DFBA, DG and FFAC
13. REPORTS
 - A. Preliminary Test Scores
14. WORK SESSION/DISCUSSION
 - A. Discussion Topics
 - B. Scheduling and Upcoming Events
 1. Regular Board Meeting - July 21, 2016
 - C. Budget 2016-2017
15. 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)
16. RECONVENE INTO OPEN SESSION
17. ADJOURNMENT

