



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, August 11, 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)
3. RECONVENE INTO OPEN SESSION
4. PLEDGES OF ALLEGIANCE
5. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Leadership Development Academy II/Assistant Principal Cohort Recognition
 - B. Texas School Public Relations Association Recognition
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. District of Innovation Process Update
8. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Annual Appointment of Investment Committee
 - C. Approval of Budget Amendments
 - D. Approval of Purchases Exceeding \$50,000
9. ACTION

- A. Approval of Employment Recommendations
- B. Approval of 2016-2017 Student Code of Conduct
- C. Approval of Endorsement of Candidate for TASB Board of Directors
- D. Approval of Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)
- E. Consideration of Items Pulled from Consent Agenda (if applicable)

10. REPORTS

- A. District Improvement Plan - Year End Summary

11. WORK SESSION/DISCUSSION

- A. Discussion Topics

- 1. 2016-2017 Budget Workshop

- B. Scheduling and Upcoming Events

- 1. Special Board Meeting/Budget Adoption - August 25, 2016
 - 2. Regular Board Meeting - September 8, 2016
 - 3. Community Ambassadors - September 19, 2016

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

13. RECONVENE INTO OPEN SESSION

14. ADJOURNMENT