



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, September 8, 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. GFOA & ASBO Finance Awards
 - B. September IT'S Award Winner (*Innovative Teachers Inspiring Students*)
 - C. Board 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. Beginning of School/Campus Enrollments
 - B. Opening of New Buildings
8. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Bids/Bid Renewals
 - C. Approval of Purchases Exceeding \$50,000

- D. Approval of KISD Employee Health and Wellness Center Renewal
- E. Approval of Entech Sales and Service 2016-2017 Annual Service Maintenance Contract
- F. Approval of Interlocal Agreement Between Keller ISD and City of Fort Worth
- G. Approval of School Health Advisory Council
- H. Approval of Continuance of Resolution Regarding Extracurricular Status of 4-H Organization & Adjunct Staff Member Status

9. ACTION

- A. Approval of Employment Recommendations
- B. Approval Of Establishment of District of Innovation Committee
- C. Approval of Local Policy EHBAF - Emergency Adoption
- D. Approval of Annual Property and Casualty Insurance Renewal
- E. Consideration of Items Pulled from Consent Agenda (if applicable)

10. PREVIEW

- A. Local Policies BJCF, BQ, CLB, CLE, CPC, DBA, DFBB, DFFA, DFFB, DNA, FFH, EHBD, and FDC

11. REPORTS

- A. Special Education Update
- B. Accountability Ratings

12. WORK SESSION/DISCUSSION

- A. Discussion Topics
 - 1. Board of Trustee Vacancy - Place 5
- B. Scheduling and Upcoming Events
 - 1. Community Ambassadors - September 26, 2016
 - 2. Campus Carousel - October 4, 2016
 - 3. Regular Board Meeting - October 13, 2016
 - 4. Community Ambassadors - October 17, 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 551.072, 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

14. RECONVENE INTO OPEN SESSION

15. ADJOURNMENT