



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.*

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**Keller Independent School District  
The Education Center, 350 Keller Parkway, Keller, Texas**

**Board of School Trustees  
Regular Meeting  
Wednesday, October 12, 2016—5:50 PM**

### **Agenda**

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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. ROCKstars of the Month
  - B. September Heart at Work Winner
  - C. Transparency Stars Award Recognition
  - D. October IT'S Award Winner (Innovative Teachers Inspiring Students)
  - E. NTAASB Board of Directors Recognition
  - F. Facility Services Department 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. "School Priority" month
  - B. District of Innovation Update
  - C. District Improvement Plan Update

8. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Budget Amendments
- C. Approval of Bids/Bid Renewals
- D. Approval of Purchases Exceeding \$50,000
- E. Approval of Employment Recommendations

9. ACTION

- A. Approval of Easements and Right-of-Way Agreements for the Thompson Road Middle School Project
- B. Approval of Local Policies - BJCF, BQ, CLB, CLE, CPC, DBA, DFBB, DFFA, DFFB, DNA, FFH, EHBD, and FDC
- C. Approval of Resolution Acknowledging School Priority Month
- D. Consideration of Items Pulled from Consent Agenda (if applicable)

10. REPORTS

- A. Summer Construction and Facility Projects Report
- B. Update on Demographics and Enrollment Projections
- C. Technology Update
- D. English Language Learner (ELL) Program Data
- E. K-2 Reading Assessments

11. WORK SESSION/DISCUSSION

- A. Discussion Topics
- B. Scheduling and Upcoming Events
  - 1. October 17, 2016 - Community Ambassadors
  - 2. November 10, 2016 - Regular Board Meeting
  - 3. November 14, 2016 - Community Ambassadors

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 551.072, 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

13. RECONVENE INTO OPEN SESSION

14. ADJOURNMENT