



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, November 10, 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. October ROCKstar of the Month
 - B. October Heart at Work Winner
 - C. Human Resources Recognitions
 1. Marathon Health Award - K-WOW Program
 2. United Healthcare Recognition - Wellness Presentations
 3. Health & Wellness Fair Poster Contest Winner
 - D. November IT'S Award Winner (Innovative Teachers Inspiring Students)
6. PUBLIC HEARING
 - A. Academic Interventions
 - B. Schools FIRST
7. AUDIENCE WITH INDIVIDUALS
Audience with individuals is for general comments. Individuals wishing to speak must sign up before the meeting begins.

8. SUPERINTENDENT'S UPDATE
 - A. Governor's Proclamation - Human Resources Awareness Month
 - B. District of Innovation Plan Overview
9. 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 Hudson Foundation Grant Funds
 - F. Approval of Payment of Dell Transition Fee
10. ACTION
 - A. Approval of Employment Recommendations
 - B. Approval of Vendors for Roof Repairs at Chisholm Trail Intermediate School
 - C. Approval of Microsoft Yearly Licensing Agreement
 - D. Approval of Medical Plan Stop Loss Vendor
 - E. Approval of District Performance Objectives
 - F. Consideration of Items Pulled from Consent Agenda (if applicable)
11. REPORTS
 - A. Safety and Security Update
 - B. Employee Retention and Exit Survey Data
 - C. 10-Year Business Plan
12. WORK SESSION/DISCUSSION
 - A. Discussion Topics
 - B. Scheduling and Upcoming Events
 1. November 14, 2016 - Community Ambassadors - Sunset Valley Elementary School
 2. December 8, 2016 - Regular Board Meeting
 3. December 12, 2016 - Community Ambassadors - Keller High School
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

