



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, December 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. HOLIDAY PERFORMANCE: Fossil Ridge High School "Rhapsody Jazz Choir"
6. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Elementary Holiday Card Contest Winners
 - B. November ROCKstar of the Month
 - C. November Heart at Work Winner
 - D. KHS and CHS Cross Country State Achievement
 - E. 2016 Security 500 Rankings Recognition
 - F. Presidential Awards for Excellence in Mathematics and Science Teaching
 - G. December IT'S Award Winner (Innovative Teachers Inspiring Students)
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. Presentation of Local Innovation Plan - District of Innovation Committee Members

B. District Legislative Priorities for 85th Texas Legislature

9. CONSENT AGENDA

A. Approval of Minutes

B. Approval of Budget Amendments

C. Approval of Purchases Exceeding \$50,000

D. Approval of Bids/Bid Renewals

E. Approval of Employment Recommendations

F. Approval of Hunter Education Mutual Agreement Between Texas Parks and Wildlife and Keller ISD Outdoor Education Program

10. ACTION

A. Approval of Contracted Technology Support

B. Approval of Keller ISD Local Innovation Plan

C. Approval of District Legislative Priorities for 85th Legislative Session

D. Consideration of Items Pulled from Consent Agenda (if applicable)

11. REPORTS

A. 2017-2018 Instructional Calendar Update

B. Student Assessment - College Readiness

C. Announcement of Board of School Trustees Training Hours

D. District Performance Objectives

12. WORK SESSION/DISCUSSION

A. Discussion Topics

B. Scheduling and Upcoming Events

1. January 17, 2017 - **Tuesday** - Community Ambassadors (Education Center Board Room)

2. January 19, 2017 - Regular Board Meeting

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