



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  
Thursday, January 19, 2017—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), Assistant Superintendent of Human Resources
3. RECONVENE INTO OPEN SESSION
4. PLEDGES OF ALLEGIANCE
5. AWARDS/ACHIEVEMENTS/RECOGNITIONS
  - A. Board of Trustees Recognition
  - B. December ROCKstar of the Month
  - C. December Heart at Work Winner
  - D. Hillwood Middle School Staff Recognition
  - E. January IT'S Award Winner (Innovative Teachers Inspiring Students)
6. HEARING
  - A. Texas Assessment Performance Report (TAPR)
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. Update on A-F Rating Roll-Out

- B. Policy Review Update
- C. Keller ISD Education Foundation Update

9. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Continued Participation in Local Government Investment Pools
- C. Approval of Budget Amendments
- D. Approval of Purchases Exceeding \$50,000
- E. Approval of Bids/Bid Renewals

10. ACTION

- A. Approval of Employment Recommendations - Assistant Superintendent of Human Resources
- B. Approval of Keller ISD District of Innovation Local Innovation Plan
- C. Approval of Resolution of the Keller ISD Board of Trustees Concerning the A-F Accountability Rating System for Texas Public Schools
- D. Approval of Innovative Course Offering – Esthetics
- E. Approval of Innovative Course Offering – Forensic Psychology
- F. Approval of Innovative Course Offering – Nail Care, Enhancements and Spa Services
- G. Approval of High School Allotment Annual Performance Objectives
- H. Approval of Maximum Class Size Exemption for Lone Star Elementary School - 3rd Grade
- I. Approval of Amended Resolution to Identify Hazardous Areas
- J. Approval of Comprehensive Annual Financial Report (CAFR)
- K. Approval of a Close-Out Change Order for the Early Learning Center - South, Sunset Valley Elementary School, Hillwood Middle School and Parkwood Hill Intermediate School Building Additions Projects, and Security Entry Vestibule Projects at Chisholm Trail and Trinity Meadows Intermediate Schools
- L. Approval of Change Order to the Guaranteed Maximum Price for the New 5th-8th Grade Middle School and Thompson Road Project Related to Project Upgrades Requested and Funded by Basswood 35W, LLC Associated with the Thompson Road Improvements Project
- M. Consideration of Items Pulled from Consent Agenda (if applicable)

11. PREVIEW

- A. Revisions to Board Policies - AF, EB, and CDA
- B. 2017-2018 Instructional Calendar Preview

12. REPORTS

- A. AVID Update

13. WORK SESSION/DISCUSSION

- A. Discussion Topics
- B. Scheduling and Upcoming Events
  - 1. January 29 - February 1, 2017 - TASA Midwinter Conference
  - 2. February 9, 2017 - Regular Meeting

3. February 20, 2017 - Community Ambassadors - Annex

14. 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
15. RECONVENE INTO OPEN SESSION
16. ADJOURNMENT