



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, March 9, 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)
3. RECONVENE INTO OPEN SESSION
4. PLEDGES OF ALLEGIANCE
5. AWARDS/ACHIEVEMENTS/RECOGNITIONS
  - A. February ROCKstar of the Month
  - B. TASBO Award of Merit for Purchasing and Operations
  - C. March IT'S Award Winner (*Innovative Teachers Inspiring Students*)
  - D. Swimming & Diving State Achievements
  - E. Wrestling State Achievements
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. Legislative Updates
  - B. ESC Region IX Board of Directors Election
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 Child Care Associates/Head Start Memorandum of Understanding (MOU) for PreK Preschool in Keller ISD
- F. Approval of Memorandum of Understanding for Safe Routes to School Projects
- G. Approval of Resolution Authorizing Keller ISD Director of Human Resources - Employee Benefits to Execute Proof of Claim

9. ACTION

- A. Approval of Employment Recommendations
- B. Approval of Administrative Contracts
- C. Approval of Board Policies DBA, DCA, DF, DFAA, DFBA, DK, DK(exhibit), and DL
- D. Approval of New Middle School Name, Mascot and Color
- E. Approval of Instructional Materials Allotment and TEKS Certification for 2017-2018
- F. Approval of Maximum Class Exemption Waiver for Liberty Elementary – Kindergarten
- G. Approval of Employee Benefits Insurance Consultants
- H. Consideration of Items Pulled from Consent Agenda (if applicable)

10. REPORTS

- A. Update on Demographics and Enrollment Projections
- B. Possible Adjustment to Fiscal Year End
- C. Early Childhood Program Update
- D. Blended Learning Update

11. WORK SESSION/DISCUSSION

- A. Discussion Topics
  - 1. 2017-18 Budget
  - 2. ESC 11 Board Election
- B. Scheduling and Upcoming Events
  - 1. March 20, 2017 - Community Ambassadors (ELC - South)
  - 2. April 13, 2017 - Regular Board Meeting
  - 3. April 26, 2017 - Community Ambassadors (KCAL/Graduation)

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