



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, February 9, 2017—5:30 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. CONSULTATION WITH POTENTIAL SUPERINTENDENT SEARCH FIRM
3. 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), Superintendent Evaluation and Superintendent Hiring
4. RECONVENE INTO OPEN SESSION
5. PLEDGES OF ALLEGIANCE
6. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Special Olympics Check Presentation
 - B. January ROCKstar of the Month
 - C. January Heart at Work Winner
 - D. TASBO Certification Recognitions
 - E. February IT'S Award Winner
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. Legislative Update
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 Memorandum of Understanding (MOU) Between Keller ISD and ESC Region 11 for Canvas Design Training - Shady Grove Elementary School
 - F. Approval of Memorandum of Understanding (MOU) Between Keller ISD and ESC Region 11 for Canvas Design Training - Administration Building & Central High School
 - G. Approval of Expedited Waiver for Modified Schedule/State Assessment Days
 - H. Approval of Expedited Waiver for Early Release Days
 - I. Approval of Expedited Waiver for General Staff Development Days
 - J. Approval of Expedited Waiver for Teacher Data Portal of the Texas Assessment Management System
 - K. Approval of Expedited Waiver for Foreign Exchange Students
10. ACTION
- A. Approval of Employment Recommendations
 - B. Approval of Order for Board of School Trustee Election
 - C. Approval of Retention of Superintendent Search Firm
 - D. Approval of Board Policies - AF, EB and CDA
 - E. Approval of 2017-2018 Instructional Calendar
 - F. Propose Termination of Probationary Contract for Good Cause - Teacher Courtney McClain
 - G. Consideration of Items Pulled from Consent Agenda (if applicable)
11. PREVIEW
- A. Preview of Revisions to Local Policies - DBA, DCA, DF, DFAA, DFBA, DK, DK (Exhibit), and DL
 - B. Preview of Naming of the New 5-8 Middle School
12. WORK SESSION/DISCUSSION
- A. Discussion Topics
 - B. Scheduling and Upcoming Events
 - 1. February 20, 2017 - Community Ambassadors (Annex)
 - 2. March 9, 2017 - Regular Board Meeting
 - 3. March 20, 2017 - Community Ambassadors (ELC South)
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