



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, April 13, 2017—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 551.073 Deliberation Regarding Prospective Gift/Donation, Section 551.074 Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, Continued Review of Superintendent Applications as needed), Section 551.082 School Children: School District Employees; Disciplinary Matter or Complaint, Section 551.0821 Personally Identifiable Information about Public School Student
3. RECONVENE INTO OPEN SESSION
4. PLEDGES OF ALLEGIANCE
5. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. ROCKstar of the Month
 - B. Heart at Work Winner
 - C. April IT'S Award Winner (Innovative Teachers Inspiring Students)
 - D. TMEA All-State Musicians Achievement
 - E. Keller High School Basketball State Achievement
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 Update

- B. Financial Forecasting
- C. Recent District Highlights

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 Joint Election Agreement and Contract for Election Services for Trustee Election with Tarrant County Election Services
- F. Approval of Low Attendance Days Waiver
- G. Approval of Extension of Depository Contract

9. ACTION

- A. Approval of Employment Recommendations
- B. Approval of Employment Contracts for Teachers and Other Professional Staff (Renewals)
- C. Approval of Food Service Management Company
- D. Approval of a Close-Out Change Order for the Keller Center for Advanced Learning Facility and Indian Springs Middle School Renovation Projects
- E. Approval of a Close-Out Change Order for the Keller High School Addition & Renovation Project and Bear Creek Intermediate School Improvements Project
- F. Approval of Electrical Utility Easement on the New Vista Ridge Middle School Property
- G. Approval of Temporary Construction and Permanent Drainage Easements on KISD Property for Drainage and Road Improvements to Whitley Road
- H. Approval of Contractor Selection for the Replacement of Synthetic Turf at the District's Competition Field
- I. Consideration of Items Pulled from Consent Agenda (if applicable)

10. PREVIEW

- A. Preview of Revisions to Local Policies - FO, FOB, FOCA, CDC, CJ, DC, DEE, DFCA, FEA, FJ, GE, CY, DEC, FFA, FL

11. REPORTS

- A. District Improvement Planning
- B. Keller Center for Advanced Learning (KCAL) Update
- C. Adjustment to Fiscal Year End
- D. Ten Year Business Plan Report

12. WORK SESSION/DISCUSSION

- A. Discussion Topics
- B. Scheduling and Upcoming Events
 - 1. April 18, 2017 - KCAL Dedication and Ribbon Cutting Ceremony
 - 2. April 25, 2017 - School Board Candidates Forum
 - 3. April 26, 2017 - Community Ambassadors
 - 4. May 6, 2017- Board of Trustees Election, Places 4 & 5

5. May 8, 2017 - KISD Service Recognition Banquet
6. May 16, 2017 - Regular Board Meeting (Tuesday)
7. May 18, 2017 - Rising Star Banquet
8. May 23, 2017 - District Educational Improvement Committee (DEIC) Meeting
9. May 25, 2017 - Budget Workshop
10. May 27, 2017 - KISD Graduation Ceremonies
11. June 1, 2017 - New Direction Graduation Ceremony
12. June 29, 2017 - Budget Workshop
13. August 1, 2017 - Budget Workshop
14. August 29, 2017 - Special Budget 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.
14. RECONVENE INTO OPEN SESSION
15. ADJOURNMENT