



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
Tuesday, May 16, 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. ACTION
 - A. Canvass May 6, 2017 Board of Trustees Election
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 551.073 Deliberation Regarding Prospective Gift/Donation, Section 551.074 Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, Superintendent, Heritage Elementary School Principal, Bluebonnet Elementary School Principal), Section 551.082 School Children: School District Employees; Disciplinary Matter or Complaint, Section 551.0821 Personally Identifiable Information about Public School Student
4. RECONVENE INTO OPEN SESSION
5. PLEDGES OF ALLEGIANCE
6. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. National Fitness Month Recognition
 - B. ROCKstars of the Month
 - C. Heart at Work Winners
 - D. May IT'S Award Winner
 - E. TMSCA State Achievement
 - F. Keller High School Soccer State Achievement
 - G. CTE National Achievements

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

B. Additional 9-12th Grade Early Release Day – Thursday June 1, 2017

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 Increase in Meal Price for 2017-2018 School Year

F. Approval of Instructional Materials Adoptions for Career and Technical Education (CTE), Languages Other Than English (LOTE), and Grades K-4 Writing

G. Approval of Memorandum of Understanding (MOU) for Early Admission for Top 20% between the University of North Texas and Keller ISD

H. Approval of 2017-2018 Master Interlocal Agreement (MIA) Between Education Service Center (ESC) Region 11 & Keller ISD

I. Approval of On-Site Before and After School Program

10. ACTION

A. Approval of Employment Recommendations - Heritage Elementary School Principal and Bluebonnet Elementary School Principal

B. Approval of Employment Contracts for Teachers and Other Professional Staff (Renewal)

C. Approval of Adjustment to Fiscal Year End

D. Approval of Local Policies - FO, FOB, FOCA, CDC, CJ, DC, DEE, DFCA, FEA, FJ, GE, CY, DEC, FFA, FL

E. Approval of Change Order to the Guaranteed Maximum Price for the New 5th – 8th Grade Middle School and Thompson Road Project Related to the Project Upgrades Requested and Funded by Basswood 35W, LLC Associated with the Thompson Road Improvements Project

F. Approval of Third Party Administrator (TPA) for Medical Benefits Administration

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

11. REPORTS

A. Purchasing Cooperative Memberships and Fees

12. WORK SESSION/DISCUSSION

A. Discussion Topics

1. Board Policy EIC(Local) Academic Achievement-Class Ranking

B. Scheduling and Upcoming Events

1. May 18, 2017 - Rising Star Banquet

2. May 23, 2017 - District Educational Improvement Committee (DEIC) Meeting

3. May 25, 2017 - Budget Workshop

4. May 27, 2017 - KISD Graduation Ceremonies
5. May 30, 2017 - District of Innovation Committee Meeting
6. June 1, 2017 - New Direction Graduation Ceremony
7. June 29, 2017 - Budget Workshop
8. August 1, 2017 - Budget Workshop
9. 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