



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, July 20, 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 551.073 Deliberation Regarding Prospective Gift/Donation, Section 551.074 Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint), 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. TASBO Certification Recognitions
  - B. Newell Athletic Trainer of the Year Award Recognition
  - C. Keller High School Softball 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. Summer Hiring Update
  - B. Keller University
  - C. Legislative Update

8. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Budget Amendments
- C. Approval of Purchases Exceeding \$50,000
- D. Approval of Instructional Materials Adoptions for Career & Technical Education (CTE)
- E. Approval of Submission of Resolution Supporting the Renewal of the Adolescent Community Reinforcement Approach (ACRA) Drug Counselor Project Grant
- F. Approval of Master Intergovernmental Cooperative Purchasing Agreement

9. ACTION

- A. Approval of the 2018 Health Plan Designs and Premiums
- B. Approval of Public Access Easement Agreement Changing Clay Mountain Trail from a Private Roadway to a Public Street
- C. Consideration of Items Pulled from Consent Agenda (if applicable)

10. REPORTS

- A. 2017 STAAR and EOC Assessment Results
- B. District Improvement Plan - Summative Report

11. WORK SESSION/DISCUSSION

- A. Board Policy EIC(Local) Academic Achievement-Class Ranking
- B. Scheduling and Upcoming Events
  - 1. New Teacher Week Begins - August 1, 2017
  - 2. Budget Workshop - August 1, 2017
  - 3. August 9, 2017 - KISD Summer Graduation (6:00 p.m. - Rock Gym)
  - 4. August 10, 2017 - Regular Board Meeting
  - 5. August 15, 2017 - First Day of School
  - 6. Special Meeting/Budget Adoption - August 29, 2017

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.

13. RECONVENE INTO OPEN SESSION

14. ADJOURNMENT