



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, November 9, 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 551.074 Personnel Matters, Section 551.0821 Personally Identifiable Information about Public School Student
3. RECONVENE INTO OPEN SESSION
4. PLEDGES OF ALLEGIANCE
5. PUBLIC HEARING
 - A. Academic Interventions
6. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. ROCKstar of the Month
 - B. Heart at Work Winner
 - C. TASBO Certifications Recognition
 - D. November 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. Keller ISD Visioning Update
 - B. One-Time Payment to Employees Update
 - C. Changes to K-Well Services

9. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Purchases Exceeding \$50,000
- C. Approval of Budget Amendments
- D. Approval of UNT College of Education Field Placement Memorandum of Agreement

10. ACTION

- A. Approval of Employment Recommendations
- B. Approval of Medical Plan Stop Loss Vendor
- C. Approval of Maximum Class Size Exemption Waivers for Bette Perot Elementary-2nd Grade, Ridgeview Elementary-4th Grade, and Woodland Springs Elementary- 1st and 2nd Grades
- D. Approval of the Patient Care Technician Program and Certification for the Health Science Pathway
- E. Adoption of Local Board Policies EF, EFA, EFAA, EG, EH, EHDB, EIF, EL, and GKB
- F. Consideration of Items Pulled from the Consent Agenda (if applicable)

11. PREVIEW

- A. Policy EIC (Local)

12. REPORTS

- A. Safety & Security Update
- B. Ten Year Business Plan Report
- C. Top 10 New Laws for Trustees

13. WORK SESSION/DISCUSSION

- A. Venue for Graduation 2020
- B. Scheduling and Upcoming Events
 - 1. November 13, 2017 - Community Ambassadors (Hidden Lakes Elementary School)
 - 2. November 20 - November 24, 2017 - Student Thanksgiving Holiday
 - 3. December 7, 2017 - Regular Board Meeting
 - 4. December 11, 2017 - Community Ambassadors (Timber Creek High School/Graduation)

14. 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 (Board and Superintendent Goal Setting, 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

15. RECONVENE INTO OPEN SESSION

16. ADJOURNMENT