



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, September 14, 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 551.074 Personnel Matters (Superintendent Goals), 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. Summer Heart at Work Winner: Maintenance & Operations
  - C. September IT'S Award Winner
  - D. Schools Transforming Learning Achievement: Hillwood Middle School
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. Hurricane Harvey Response Efforts
  - B. Opening of 2017-2018 School Year
8. CONSENT AGENDA
  - A. Approval of Minutes
  - B. Approval of Bids/Bid Renewals

- C. Approval of Purchases Exceeding \$50,000
- D. Approval of Interlocal Agreement Between Keller ISD and the City of Keller Regarding School Resource Officers
- E. Approval of Interlocal Agreement Between Keller ISD and the City of Fort Worth for the School Resource Officer Program
- F. Approval of Interlocal Agreement Between Keller ISD and City of Fort Worth for After School Program
- G. Approval of Memorandum of Understanding Between Keller ISD and Texas Christian University for the Principal Leadership Fellows Preparation Program
- H. Approval of the Membership of School Health Advisory Council for 2017-2018
- I. Approval of the 2017-18 Keller ISD Texas Teacher Evaluation and Support System (T-TESS) Teacher Appraisers

9. ACTION

- A. Approval of Employment Recommendations
- B. Approval of Contracted Services Agreement with Blake Godkin for Education Service Design Services
- C. Approval of Final Lease Payment Contract 6680172-005 to Dell Financial Services
- D. Adoption of Resolution Regarding Assistance Relating to Hurricane Harvey
- E. Consideration of Items Pulled from Consent Agenda (if applicable)

10. PREVIEW

- A. Revisions to Board Policies - EF, EFA, EFAA, EG, EH, EHDB, EIF, EL, and GKB

11. REPORTS

- A. Summer Construction and Facility Projects Report

12. WORK SESSION/DISCUSSION

- A. Scheduling and Upcoming Events
  - 1. September 25, 2017 - Community Ambassadors
  - 2. October 5, 2017 - Campus Carousel
  - 3. October 12, 2017 - Regular 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. 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

14. RECONVENE INTO OPEN SESSION

15. ADJOURNMENT