



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, February 8, 2018—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. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. ROCKstar of the Month
 - B. KISD Counseling Achievements
 - C. Health & Wellness Fair Poster Contest Winner
 - D. National Scholastic Press Association Recognitions
 - E. Heart at Work Winner
 - F. IT'S Award Winner
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. Visioning Update
8. CONSENT AGENDA
 - A. Approval of Minutes

- B. Approval of Budget Amendments
- C. Approval of Purchases Exceeding \$50,000
- D. Approval of Bids/Bid Renewals

9. ACTION

- A. Approval of Employment Recommendations
- B. Approval of Order for Board of Trustees Election
- C. Approval of 2018-2019 Instructional Calendar
- D. Approval of Maximum Class Size Exemption Waiver for Woodland Springs Elementary-Kindergarten
- E. Adoption of Keller ISD District of Innovation Local Innovation Plan Amendment
- F. Adoption of Revisions to Board Policies Per Update 109 (BBE, CDA, CKC, CNA, CO, DF, DH, EHBAF, FEA, FFAA, FFB, FFF, FFI, GBAA, GKC, GKE) and District of Innovation (EHB, FOB, GKA)
- G. Consideration of Items Pulled from Consent Agenda (if applicable)

10. PREVIEW

- A. Network Security Bundle

11. WORK SESSION/DISCUSSION

- A. Discussion Topics
 - 1. Budget Discussion
- B. Scheduling and Upcoming Events
 - 1. February 20, 2018 - Community Ambassadors (Annex)
 - 2. March 8, 2018 - Regular Board Meeting
 - 3. March 12-16, 2018 - District Closed for Spring Break
 - 4. March 19, 2018 - Community Ambassadors (KCAL)

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. Section 551.071, Consultation with Attorney, Section 551.072, Section 551.074 Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint) - Superintendent Summative Evaluation.

13. RECONVENE INTO OPEN SESSION

14. ACTION

- A. Consider Action as Result of Executive Session Regarding Superintendent's Contract

15. ADJOURNMENT