



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, December 7, 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 551.072 Deliberation Regarding Real Property (Purchase, Exchange, Lease or Value), 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. HOLIDAY PERFORMANCE: Timber Creek High School Choir
6. PUBLIC HEARING
 - A. Financial Integrity Rating System of Texas (FIRST)
7. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. ROCKstar of the Month
 - B. Heart at Work Winner
 - C. December IT'S Award Winner
 - D. Elementary Holiday Card Contest Winners
 - E. College Board Recognition Recipients
 - F. Keller High School and Timber Creek High School Cross Country State Achievements
8. AUDIENCE WITH INDIVIDUALS
Audience with individuals is for general comments. Individuals wishing to speak must sign up before the meeting begins.
9. SUPERINTENDENT'S UPDATE

- A. Keller ISD Visioning Update
- B. Update on District of Innovation
- 10. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Budget Amendments
- 11. ACTION
 - A. Approval of Employment Recommendations
 - B. Adoption of Revisions to Board Policy EIC - (Academic Achievement: Class Rank)
 - C. Election of Members of Board of Directors for Tarrant Appraisal District
 - D. Approval of Maximum Class Size Exemption Waiver for Keller-Harvel Elementary 4th Grade
 - E. Approval of the Procurement and Pricing of the Paving of the Keller High School and District Stadium Overflow Parking Lot
 - F. Consideration of Items Pulled from Consent Agenda (if applicable)
- 12. REPORTS
 - A. District Performance Objectives
 - B. 2018-2019 Instructional Calendar Update
- 13. Scheduling and Upcoming Events
 - A. December 11, 2017 - Community Ambassadors (Timber Creek High School - Graduation)
 - B. December 18, 2017 - January 2, 2018 - District Closed
 - C. January 16, 2018 (Tuesday) - Community Ambassadors (Board Room)
 - D. January 18, 2018 - Regular Board Meeting
- 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. Parent Level 3 Grievance, 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 551.076 Deliberation Regarding Security Devices (Deployment, Implementation of Security Personnel or Devices), Section 551.082 School Children: School District Employees; Disciplinary Matter or Complaint, Section 551.0821 School Board: Personally Identifiable Information about Public School Student, Section 551.083, Regarding Consultation With Representative of Employee Group, Section 551.084 Investigation; Exclusion of Witness From Hearing, Section 551.087 Deliberation Regarding Economic Development Negotiations
- 15. RECONVENE INTO OPEN SESSION
- 16. CONSIDER LEVEL 3 PARENT GRIEVANCE HEARD IN EXECUTIVE SESSION
- 17. ADJOURNMENT