



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, January 18, 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. Board of Trustees Appreciation Celebration
 - B. December ROCKstar of the Month
 - C. December Heart at Work Winner
 - D. Marathon Health "Healthy Like Me" Recognition
6. PUBLIC HEARING
 - A. Texas Academic Performance Report (TAPR)
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. Casey's Kids
 - B. Visioning Update
 - C. Education Foundation Grants

9. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Budget Amendments
- C. Approval of Purchases Exceeding \$50,000
- D. Approval of Bids/Bid Renewals
- E. Approval of Interlocal Agreement Between Keller ISD and Texas State Technical College (TSTC) for SkillsUSA
- F. Approval of Continued Participation in Local Government Investment Pools

10. ACTION

- A. Approval of Employment Recommendations
- B. Approval of Comprehensive Annual Financial Report (CAFR)
- C. Approval of High School Allotment Annual Performance Objectives
- D. Approval of Maximum Class Size Exemption Waiver for Sunset Valley Elementary Grades K, 1st, and 4th
- E. Approval of Memorandum of Understanding with the City of Southlake for a Pedestrian Utility Drainage Easement on Property of Florence Elementary
- F. Consideration of Items Pulled from Consent Agenda (if applicable)

11. PREVIEW

- A. 2018-2019 Instructional Calendar
- B. Keller ISD District of Innovation Local Innovation Plan Amendment
- C. 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)

12. REPORTS

- A. Keller Early Enrichment Program (KEEP)
- B. AVID Update

13. WORK SESSION/DISCUSSION

- A. Discussion Topics
 - 1. Budget Discussion
- B. Scheduling and Upcoming Events
 - 1. January 19, 2018 - New Directions Graduation
 - 2. January 28 - 31, 2018 - TASA Midwinter Conference
 - 3. February 8, 2018 - Regular Meeting
 - 4. February 20, 2018 - Community Ambassadors - Annex

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 (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
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. ADJOURNMENT