



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, March 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. Heart at Work Winner
 - C. TASBO Award of Merit for Purchasing and Operations
 - D. IT'S Award Winner
 - E. Swimming & Diving State Achievements
 - F. Wrestling State Achievements
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. District Security Measures
 - B. Visioning Update
 - C. ESC Region XI Board of Directors Election

8. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Budget Amendments
- C. Approval of Bids/Bid Renewals
- D. Approval of Renewal of Sodexo Contract for Child Nutrition Services for 2018-2019
- E. Approval of Memorandum of Understanding with Early Childhood Services of MHMR of Tarrant County
- F. Approval of Instructional Materials Adoption for Biology, Earth Space Science, Organic Chemistry, Multivariable Calculus and Linear Algebra
- G. Approval of Instructional Materials Allotment and TEKS Certification for 2018-2019
- H. Approval of Revisions to Superintendent Contract Pursuant to February 8, 2018 Board Action

9. ACTION

- A. Approval of Employment Recommendations
- B. Approval of Administrator Contracts
- C. Accept Certification of Unopposed Candidates and Adoption of Order of Cancellation of Election
- D. Approval of Increase in Meal Price for 2018-2019 School Year
- E. Approval of Maximum Class Size Exemption Waiver for Bette Perot Elementary–2nd Grade and Sunset Valley Elementary–3rd Grade
- F. Approval of Purchase of Network Security Bundle
- G. Approval of Contractor Selection for the Replacement of the Synthetic Turf at the Central High School's Competition Field
- H. Consideration of Items Pulled from Consent Agenda (if applicable)

10. PREVIEW

- A. Revisions to Board Policy per Update 110 - BBB(Local)

11. WORK SESSION/DISCUSSION

- A. Discussion Topics
 - 1. Budget Discussion
- B. Scheduling and Upcoming Events
 - 1. March 12-16, 2018 - District Closed for Spring Break
 - 2. March 19, 2018 - Community Ambassadors (KCAL)
 - 3. March 29, 2018 - Budget Workshop
 - 4. March 30, 2018 - District Holiday
 - 5. April 12, 2018 - Regular Board Meeting
 - 6. April 23, 2018 - Community Ambassadors (Board Room)

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, 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

13. RECONVENE INTO OPEN SESSION

14. ADJOURNMENT