



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, May 17, 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. ACTION
 - A. Oath of Office - Seat Trustees
3. 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 (Reorganization of the Board of Trustees), Section 551.0821 Personally Identifiable Information about Public School Student
4. RECONVENE INTO OPEN SESSION
5. REORGANIZATION OF THE BOARD OF TRUSTEES
6. PLEDGES OF ALLEGIANCE
7. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. ROCKstars of the Month
 - B. Heart at Work Winner
 - C. IT'S Award Winner
 - D. TMSCA State Achievement
 - E. CTE National Achievements
 - F. VASE State Achievements
 - G. One-Act Play & Theatrical Design 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. Tax Ratification Election

10. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Budget Amendments
- C. Approval of Purchases Exceeding \$50,000
- D. Approval of Bid Renewals
- E. Approval of Agreement for Collection of Taxes by Tarrant County Tax Assessor/Collector
- F. Approval of Low Attendance Days Waiver
- G. Approval of Instructional Materials Adoption for K-5 Reading

11. ACTION

- A. Approval of Visioning Core Values
- B. Approval of Employment Recommendations
- C. Approval of Workers' Compensation Third Party Claims Administration Services (TPA)
- D. Approval of Renewal of Workers' Compensation Excess Insurance Contract
- E. Approval of Memorandum of Understanding Between City of Keller and Keller ISD - MiFi-Database Sharing
- F. Consideration of Items Pulled from Consent Agenda (if applicable)

12. PREVIEW

- A. 2019 Health Plan Designs and Premiums
- B. Revisions to Board Policy - CAA and CE

13. REPORTS

- A. Purchasing Cooperative/Memberships and Fees

14. WORK SESSION/DISCUSSION

- A. Discussion Topics
 - 1. Budget Discussion
- B. Scheduling and Upcoming Events
 - 1. May 24, 2018 - Last Day of School
 - 2. May 26, 2018 - Graduation Ceremonies
 - 3. June 11, 2018 - Regular Board Meeting (Monday)
 - 4. June 21, 2018 - Special Board Meeting (Budget Adoption)
 - 5. July 2 - 6, 2018 - District Closed
 - 6. July 17 - 19, 2018 - Keller University (Timber Creek High School)
 - 7. July 23, 2018 - Regular Board Meeting

15. 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

16. RECONVENE INTO OPEN SESSION

17. ADJOURNMENT