



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, April 12, 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. National Coach of the Year Recognition
 - D. IT'S Award Winner
 - E. Future Chefs Recognitions
 - F. TMEA All-State Musicians Achievement
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
 - B. Testing Season
8. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Budget Amendments
- C. Approval of Bids/Bid Renewals
- D. Approval of Purchases Exceeding \$50,000
- E. Approval of Instructional Materials Adoptions for K-5 Mathematics and K-8 Science
- F. Approval of Pedestrian, Drainage and Utility Easement at Florence Elementary Between City of Southlake and District

9. ACTION

- A. Approval of Employment Recommendations
- B. Action on Teacher and Other Professional Staff Contracts (Renewal)
- C. Adoption of Revisions to Board Policy Per Update 110 - BBB(Local)
- D. Approval of Energy Purchase Contract for De-regulated Services Facilities
- E. Approval of Graduation Venue Contract Beginning with 2019-2020 Graduation
- F. Consideration of Items Pulled from Consent Agenda (if applicable)

10. REPORTS

- A. Early Childhood Program Update
- B. District Improvement Plan
- C. Board Training Hours

11. WORK SESSION/DISCUSSION

- A. Discussion Topics
 - 1. Budget Discussion
- B. Scheduling and Upcoming Events
 - 1. April 16, 2018 - Student Holiday/Teacher Preparation Day
 - 2. April 23, 2018 - Community Ambassadors Meeting - Graduation (Board Room)
 - 3. May 7, 2018 - Community Ambassadors Reunion
 - 4. May 17, 2018 - Regular Board Meeting
 - 5. May 26, 2018 - Graduation

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

