



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
Monday, August 27, 2018—6:30 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. Summer Heart at Work Winner: Maintenance & Operations
 - B. Registered Behavior Technician Certification Recognitions
 - C. TASBO Certification Recognitions
 - D. Texas History Day State & National Achievement: Fossil Hill Middle School
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. Introduction of New Principal
8. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Budget Amendments
 - C. Approval of Purchases Exceeding \$50,000

- D. Approval of Annual Appointment of Investment Committee
- E. Approval of Resolution Regarding Extracurricular Status of 4-H Organization
- F. Approval of Adjunct Faculty in Relation to the Tarrant County 4-H Youth Development Program Agreement
- G. Approval of 2018-2019 TTESS Certified Appraisers
- H. Approval of 2018-2019 TTESS Appraisal Calendar
- I. Approval of Service Agreement with ThoughtExchange
- J. Approval of Interlocal Agreement Between City of Keller and Keller ISD Regarding School Resource Officers
- K. Approval of Interlocal Agreement Between Keller ISD and the City of Fort Worth Regarding School Resource Officers

9. ACTION

- A. Approval of Employment Recommendations
- B. Approval of Endorsement of Candidate for TASB Board of Directors
- C. Approval of Joint Election Agreement and Contract for Election Services with Tarrant County Elections
- D. Approval of Purchase of SQL Hardware Upgrade
- E. Consideration of Items Pulled from Consent Agenda (if applicable)

10. REPORTS

- A. 2018 STAAR and EOC Assessment Results and Accountability Ratings

11. WORK SESSION/DISCUSSION

- A. Scheduling and Upcoming Events
 - 1. September 3, 2018 - District Holiday
 - 2. September 17, 2018 - Special Meeting to Canvass Election and Community Ambassadors
 - 3. September 18, 2018 - Tentative Date to Canvass Election
 - 4. September 24, 2018 - Regular Board Meeting

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 (Board and Superintendent Goal Setting, Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint), Section 551.082 School Children: School District Employees; Disciplinary Matter or Complaint, Section 551.0821 Personally Identifiable Information about Public School Student

13. RECONVENE INTO OPEN SESSION

14. ADJOURNMENT