



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, September 24, 2018—6:00 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 (Superintendent Goals), 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. IT'S Award
 - D. Region 11 TASSP High School Principal and Assistant Principal of the Year Achievements
 - E. TETA Administrator of the Year Achievement
 - F. National Merit Semifinalist Recognitions
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. Post-TRE Update
8. CONSENT AGENDA
 - A. Approval of Minutes

- B. Approval of Budget Amendments
- C. Approval of Bids/Bid Renewals
- D. Approval of the 2018-2019 School Health Advisory Council (SHAC)
- E. Approval of the 2018-2019 Interlocal Agreement between Keller ISD and the City of Fort Worth for After School Program

9. ACTION

- A. Approval of Employment Recommendations
- B. Approval of Maximum Class Size Exception Waiver for Friendship Elementary (FSES)-2nd Grade and Independence Elementary (IES)-3rd Grade
- C. Consideration of Items Pulled from Consent Agenda (if applicable)

10. WORK SESSION/DISCUSSION

A. Scheduling and Upcoming Events

1. September 28-30, 2018 - TASA/TASB Convention
2. October 1, 2018 - Special Board Meeting/Team of 8 Training - 6:00 p.m.
3. October 15, 2018 - Community Ambassadors - 6:00 p.m. (Annex)
4. October 22, 2018 - Campus Carousel - 5:30 p.m. and Regular Board Meeting - 7:00 p.m.

11. 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

12. RECONVENE INTO OPEN SESSION

13. ADJOURNMENT