



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, February 25, 2019—7:00 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. PLEDGES OF ALLEGIANCE
3. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Heart at Work Winner
 - B. IT'S Award Winner
 - C. District Excellence in Professional Learning Recognition
 - D. TMEA All-State Musicians Achievement
4. AUDIENCE WITH INDIVIDUALS
Audience with individuals is for general comments. Individuals wishing to speak must sign up before the meeting begins.
5. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Budget Amendments
 - C. Approval of Purchases Exceeding \$50,000
 - D. Approval of Bids/Bid Renewals
 - E. Approval of Expedited Waiver to Adjust Timeline for Accelerated Instruction
6. ACTION
 - A. Approval of Employment Recommendations
 - B. Approval of Employment Assistance Program
 - C. Approval of 2019-2020 Instructional Calendar
 - D. Adoption of Revision to Board Policy Related to Instructional Calendar Changes

- E. Approval of Student Transportation Provider
- F. Approval of Contractor Selection for the Replacement of the Synthetic Turf at the Timber Creek High School Competition Field and Replacement of the Synthetic Turf and All-Weather Track at the Fossil Ridge High School Competition Field
- G. Approval of Board Standard Operating Procedures
- H. Consideration of Items Pulled from Consent Agenda (if applicable)

7. REPORTS

- A. Long Range Facility Planning Update

8. WORK SESSION/DISCUSSION

- A. Discussion Topics

- 1. Budget

- B. Scheduling and Upcoming Events

- 1. March 11 - 15, 2019 - District Closed for Spring Break
 - 2. March 18, 2019 - Community Ambassadors Meeting (KCAL)
 - 3. March 25, 2019 - Regular Board Meeting
 - 4. April 15, 2019 - Community Ambassadors Meeting - Graduation (Board Room)
 - 5. April 22, 2019 - Regular Board Meeting

9. 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

10. RECONVENE INTO OPEN SESSION

11. ADJOURNMENT