



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, November 12, 2018—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. 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. GFOA & ASBO Finance Awards
 - D. IT'S Award Winner
 - E. Monster Dash/Health & Wellness Expo Poster Design Winner
 - F. KHS & TCHS Cross Country State Achievements
6. AUDIENCE WITH INDIVIDUALS
Audience with individuals is for general comments. Individuals wishing to speak must sign up before the meeting begins.
7. PUBLIC HEARING
 - A. Academic Interventions
8. CONSENT AGENDA
 - A. Approval of Minutes

B. Approval of Budget Amendments

C. Approval of Bids

9. ACTION

A. Approval of Keller ISD Education Foundation Grant

B. Approval of Employment Recommendations

C. Adoption of Update 111: BBD(Local), CAA(Local), CJA(Local), DHE(Local), FEA(Local) and Locally Developed: BE(Local)

D. Approval of Medical Plan Stop Loss Vendor

E. Approval of Contractor Selection and Replacement of Two Air Cooled Chillers at Fossil Ridge High School

F. Approval of Comprehensive Annual Financial Report (CAFR)

G. Consideration of Items Pulled from the Consent Agenda (if applicable)

10. PREVIEW

A. District Legislative Priorities

11. REPORTS

A. Paperwork Reduction

B. Career and Technical Education Update

12. WORK SESSION/DISCUSSION

A. Scheduling and Upcoming Events

1. November 19 - November 23, 2018 - Student Thanksgiving Holiday

2. December 10, 2018 - Community Ambassadors - Education Center (Graduation)

3. December 17, 2018 - Regular Board Meeting

4. December 20, 2018 - January 7, 2019 - Winter Break

13. 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 551.082 School Children: School District Employees; Disciplinary Matter or Complaint, Section 551.0821 Personally Identifiable Information about Public School Student

14. RECONVENE INTO OPEN SESSION

15. ADJOURNMENT