



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, April 22, 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. TMSCA State Achievement
 - D. Powerlifting State Achievements
 - E. Battle of the Books Recognitions
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 Increase in Meal Price for 2019-2020 School Year
 - E. Approval of Renewal of Agreement Between Keller ISD Educational Foundation, Inc. and Keller Independent School District
6. ACTION
 - A. Approval of Employment Recommendations - Assistant Superintendent of Human Resources; Principal - North Riverside Elementary School
 - B. Action on Teacher and Other Professional Staff Contracts (Renewal)

- C. Consider Adoption of an Order Authorizing the Issuance of the Keller Independent School District Unlimited Tax Refunding Bonds, Series 2019
- D. Approval of Projects and Contractor Selections for 2019 Summer Projects
- E. Consideration of Items Pulled from Consent Agenda (if applicable)

7. PREVIEW

- A. Long-Range Facility Planning

8. REPORTS

- A. 2019-2020 Two-Way Dual Language Pilot Program
- B. District Performance Objectives Update
- C. Legislative Update
- D. Board Training Hours

9. WORK SESSION/DISCUSSION

- A. Discussion Topics

- 1. Budget Discussion

- B. Scheduling and Upcoming Events

- 1. April 22 - 30, 2019 - Trustee Election Early Voting
- 2. May 4, 2019 - Trustee Election Day
- 3. May 6 - May 10, 2019 - State Assessment
- 4. May 13, 2019 - Regular Board Meeting (change from original 5/20/19 date)
- 5. May 13 - May 17, 2019 - State Assessment
- 6. May 14, 2019 - Rising Star Banquet
- 7. May 23, 2019 - New Direction Graduation Ceremony
- 8. May 25, 2019 - Graduation
- 9. June 10 - 11, 2019 - Rise Up Summit

10. 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

11. RECONVENE INTO OPEN SESSION

12. ADJOURNMENT