



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, May 13, 2019—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. ACTION
 - A. Oath of Office - Seat New Members
3. 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 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)
4. RECONVENE INTO OPEN SESSION
5. REORGANIZATION OF THE BOARD OF TRUSTEES
6. PLEDGES OF ALLEGIANCE
7. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Heart at Work Winner
 - B. IT'S Award Winner
 - C. CTE National Achievements
 - D. Academic State Achievements
 - E. One Act Play & Theatrical Design State Achievements
8. AUDIENCE WITH INDIVIDUALS
Audience with individuals is for general comments. Individuals wishing to speak must sign up before the meeting begins.
9. SUPERINTENDENTS UPDATE
 - A. Employment of Contractual Personnel (2018-2019)

- B. Employment of Contractual Personnel (2019-2020) - Principal, Central High School;
Principal, Bear Creek Intermediate School

10. 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 Low Attendance Days Waiver
- F. Approval of Agreement for the Collection of Taxes by Tarrant County Tax Assessor/Collector
- G. Approval of Renewal Depository Contract

11. ACTION

- A. Approval of Long-Range Facility Plan
- B. Approval of the Formation of a Citizen's Bond Advisory Committee
- C. Approval to Contract with Schneider Electric to Conduct a Building Equipment Investment Grade Audit for Fossil Ridge High School, Hillwood Middle School, Chisholm Trail Intermediate School, and Woodland Springs Elementary School
- D. Approval of Projects and Contractor Selections for 2019 Summer Projects
- E. Consideration of Items Pulled from Consent Agenda (if applicable)

12. PREVIEW

- A. 2020 Health Plan
- B. Revisions to Board Policy - CE(Local)

13. REPORTS

- A. Special Education - Autism ID Program Update
- B. Legislative Update

14. WORK SESSION/DISCUSSION

- A. Budget Discussion
- B. Scheduling and Upcoming Events
 - 1. May 14, 2019 - Rising Star Banquet
 - 2. May 23, 2019 - New Direction Graduation Ceremony
 - 3. May 25, 2019 - Graduation
 - 4. June 10 - 11, 2019 - Rise Up Summit
 - 5. June 17, 2019 - Workshop and Regular Board Meeting

15. 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, Level 3 Grievance), 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

16. RECONVENE INTO OPEN SESSION

17. CONSIDER LEVEL 3 EMPLOYEE GRIEVANCE HEARD IN EXECUTIVE SESSION

18. ADJOURNMENT