



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.*

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**Keller Independent School District**  
**The Education Center, 350 Keller Parkway, Keller, Texas**

**Board of School Trustees**  
**Regular Meeting**  
**Monday, June 17, 2019—7:00 PM**

**Agenda**

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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 551.072 Deliberation Regarding Real Property (Purchase, Exchange, Lease or Value), Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)
3. RECONVENE INTO OPEN SESSION
4. PLEDGES OF ALLEGIANCE
5. AWARDS/ACHIEVEMENTS/RECOGNITIONS
  - A. KISD Administrator Recognition
  - B. Special Olympics State Achievements
  - C. Track & Field State Achievements
  - D. Keller High Softball State Achievement
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 ON PROPOSED BUDGET
8. SUPERINTENDANT'S UPDATE
  - A. Employment of Contractual Personnel
9. 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 to Accept Donations of \$22,893 and \$67,000 to Keller ISD from the Education Foundation
- F. Approval of Memorandum of Understanding (MOU) Between The University of North Texas (UNT) and Keller ISD for G-Force/Go Center Outreach Initiative for 2019-2020
- G. Approval of Memorandum of Understanding (MOU) Between Keller ISD and Weatherford College for Dual Credit Partnership for 2019-2020, 2020-2021, 2021-2022, and 2022-2023
- H. Renewal of Memorandum of Understanding (MOU) Between Keller ISD and The Juvenile Board of Tarrant County for The Juvenile Justice Alternative Education Program (JJAEP) for 2019-2020
- I. Renewal of Cooperative Program Agreement Between Keller ISD and The University of Texas at Austin (UT Austin) for Texas OnRamps for 2019-2020
- J. Renewal of Data Sharing Agreement By and Between Keller ISD and The Office of Strategy and Policy at The University of Texas at Austin (UT Austin) for 2019-2020
- K. Renewal of Cooperative Program Agreement Between Keller ISD and the University of Texas at Austin (UT Austin) for Texas OnCourse for 2019-2020
- L. Renewal of Contract Summary Report Between Education Service Center (ESC) Region 11 and Keller ISD for 2019-2020

10. ACTION

- A. Approval of 2019-2020 Annual Budget
- B. Adoption of Board Policy CE(Local)
- C. Approval of Life/Accidental Death & Dismemberment Insurance Vendor
- D. Approval of Change Order for the Replacement of the Synthetic Turf at the Timber Creek High School Competition Field and Replacement of the Synthetic Turf and Track at Fossil Ridge High School
- E. Consideration of Items Pulled from Consent Agenda (if applicable)

11. PREVIEW

- A. 2020 Health Plan Designs and Premiums
- B. Revisions to Local Board Policies - Update 112: BJA, CCG, CCGA, CH, CQ, CV, DCB, DH, DIA, FMA, FNG, GF, GKA, GKB; Other TASB Revision: FFAC; and Locally Developed CY, DC, DEC, DG, EIC, EIE, FD, FDA, AND FMH

12. REPORTS

- A. AVID Update
- B. KCAL Virtual Learning Pilot Update

13. WORK SESSION/DISCUSSION

- A. Scheduling and Upcoming Events
  - 1. July 1 - 5, 2019 - District Closed
  - 2. July 16 - 18, 2019 - Keller University
  - 3. July 22, 2019 - Regular Board Meeting
  - 4. August 14, 2019 - First Day of School
  - 5. August 26, 2019 - Regular Board Meeting

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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

15. RECONVENE INTO OPEN SESSION

16. ADJOURNMENT