



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, August 26, 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. CORE VALUE HIGHLIGHT
4. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Summer Heart at Work Winners: Maintenance & Operations
 - B. Registered Behavior Technician Certification Recognitions
5. AUDIENCE WITH INDIVIDUALS
Audience with individuals is for general comments. Individuals wishing to speak must sign up before the meeting begins.
6. PUBLIC HEARING ON PROPOSED TAX RATE FOR 2019-2020
7. 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 Annual Appointment of Investment Committee
 - F. Approval of Omnia Partners Master Intergovernmental Cooperative Purchasing Agreement
 - G. Approval of 2019-2020 Keller ISD Texas Teacher Evaluation and Support System (T-TESS) Teacher Appraisers
 - H. Approval of 2019-2020 Keller ISD Texas Teacher Evaluation and Support System (T-TESS) Appraisal Calendar
 - I. Approval of Resolution Regarding Extracurricular Status of 4-H Organization for 2019-2020

J. Approval of Adjunct Faculty in Relation To The Tarrant County 4-H Youth Development Program Agreement for 2019-2020

8. ACTION

- A. Approval of Keller ISD Education Foundation Grant
- B. Approval of Employment Recommendations
- C. Approval of Tax Levy Ordinance for 2019-2020 Fiscal Year
- D. Approval of Endorsement of Candidate for TASB Board of Directors
- E. Approval of Delegate and Alternate for TASB Assembly
- F. Consideration of Items Pulled from Consent Agenda (if applicable)

9. REPORTS

- A. 2019 STAAR and EOC Assessment Results and Accountability

10. WORK SESSION/DISCUSSION

- A. Scheduling and Upcoming Events
 - 1. September 2, 2019 - Labor Day Holiday (District closed)
 - 2. September 16, 2019 - Community Ambassadors Meeting
 - 3. September 20-22, 2019 - TASA/TASB Convention
 - 4. September 23, 2019 - Regular Board Meeting
 - 5. October 14, 2019 - District closed

11. 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

12. RECONVENE INTO OPEN SESSION

13. ADJOURNMENT