



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, July 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. GFOA & ASBO Finance Awards
 - B. TASBO Service Award Presentation
4. AUDIENCE WITH INDIVIDUALS

Audience with individuals is for general comments. Individuals wishing to speak must sign up before the meeting begins.
5. SUPERINTENDENT'S UPDATE
 - A. Employment of Contractual Personnel
6. 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 Instructional Materials Adoption (IMA) for PK-12 Fine Arts
 - F. Renewal of Interlocal Agreement Between Keller ISD and The City of Keller Regarding School Resource Officers for 2019-2020
 - G. Approval of General Waiver from The Texas Virtual School Network (TxVSN) Online Course Review Process to Provide Online Instruction
7. ACTION
 - A. Approval of Memorandum of Understanding (MOU) Between Fort Worth ISD, Bell Helicopter Textron Inc., Et Al., and Project Partner Keller ISD Regarding the Acceptance of

the Perkins Reserve Grant for the NCTX Aerial Robotics STEM Initiative for 2019-2020

- B. Approval of 2020 Health Plan Design and Premiums and Pharmacy Benefit Manager
 - C. Adoption of 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
 - D. Approval of City of Keller Sanitary Sewer Easement
 - E. Consideration of Items Pulled from Consent Agenda (if applicable)
8. PREVIEW
- A. The Citizens Bond Advisory Committee's List of Project Recommendations for Consideration
9. REPORTS
- A. District Improvement Plan Summative Update
 - B. Building Equipment Investment Grade Audit Update
 - C. Annual Child Nutrition Report
 - D. Purchasing Cooperative Memberships and Fees
10. WORK SESSION/DISCUSSION
- A. Scheduling and Upcoming Events
 - 1. August 9, 2019 - Convocation (9:30 a.m. & 1:30 p.m.)
 - 2. August 12, 2019 - Special Board Meeting (6:00 p.m.)
 - 3. August 14, 2019 - First Day of School
 - 4. August 26, 2019 - Regular Board Meeting
 - 5. September 16, 2019 - Community Ambassadors Meeting
 - 6. September 20-22, 2019 - TASA/TASB Convention
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