



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, September 23, 2019—6:30 PM

Agenda

The public portion of the meeting will begin at 7:00 p.m. 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, Superintendent Goal Setting), Section 551.082 School Children: School District Employees; Disciplinary Matter or Complaint, Section 551.0821 Personally Identifiable Information about Public School Student,
3. PLEDGES OF ALLEGIANCE
4. CORE VALUE HIGHLIGHT
5. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Heart at Work Winner
 - B. IT'S Award Winner
 - C. National Merit Semifinalist Recognitions
6. AUDIENCE WITH INDIVIDUALS
Audience with individuals is for general comments. Individuals wishing to speak must sign up before the meeting begins.
7. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Budget Amendments
 - C. Approval of Purchases Exceeding \$50,000
 - D. Approval of the 2019-2020 School Health Advisory Council (SHAC)
 - E. Approval of the 2019-2020 Keller ISD Texas Teacher Evaluation and Support System

(T-TESS) Teacher Appraisers

F. Approval of Missouri State University Clinical Affiliation Agreement

G. Approval of Interlocal Agreement Between the City of Fort Worth and Keller
ISD Regarding the School Resource Officers for 2019-2020

H. Approval of Memorandum of Understanding (MOU) Between Keller ISD and Early
Childhood Intervention (ECI) of North Central Texas For Early Childhood Special
Education for 2019-2020

8. ACTION

A. Approval of Employment Recommendations

B. Adoption of the Hart Intercivic Verity System as the Voting System to be Used for All
Forms of Voting in Keller ISD Elections

C. Approval of Maximum Class Size Exception Waivers for Basswood Elementary - 3rd
Grade, Bette Perot Elementary - 4th Grade, Florence Elementary - 4th Grade, Freedom
Elementary - 3rd Grade, Friendship Elementary - 2nd and 4th Grades, Liberty Elementary -
3rd and 4th Grades, Ridgeview Elementary - 2nd Grade, and Willis Lane Elementary - 2nd
Grade

D. Consideration of Items Pulled from Consent Agenda (if applicable)

9. PREVIEW

A. Revisions to Local Board Policies - Update 113: BBE, BDD, BJCD, CI, CO, COA, COB,
CRB, EHBAF, FNF, AND DC

10. WORK SESSION/DISCUSSION

A. Scheduling and Upcoming Events

1. October 14, 2019 - District closed

2. October 21 - November 1, 2019 - Early Voting

3. October 21, 2019 - Community Ambassadors - 6:00 p.m. (Annex)

4. October 28, 2019 - Campus Carousel (5:30 p.m.); Regular Board Meeting (7:00 p.m.)

5. November 5, 2019 - Election Day

6. November 18, 2019 - Regular Board Meeting

7. November 25-29, 2019 - Fall Break

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