



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, November 18, 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. Chance to Soar Recognition
 - B. LSSSCA Counseling Recognitions
 - C. IT'S Award Winner
 - D. National College Board Achievements
 - E. Elementary Holiday Card Contest Winners
5. AUDIENCE WITH INDIVIDUALS

Audience with individuals is for general comments. Individuals wishing to speak must sign up before the meeting begins.
6. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Budget Amendments
 - C. Approval of Purchases Exceeding \$50,000
 - D. Approval of 2020-2021 Staff Development Minutes Waiver
 - E. Approval of the 2019-2020 Interlocal Agreement Between Keller ISD and the City of Fort Worth for After School Program
 - F. Approval of Stephen F. Austin State University Clinical Teacher Partnership Agreement
 - G. Approval of Texas Christian University Field Placement Student Observer and/or Student/Clinical Teacher Placement Agreement

H. Approval of Texas State University Clinical Practice Agreement

I. Approval of University of Texas at Arlington Education Affiliation Agreement

7. PUBLIC HEARING

A. Academic Interventions

8. ACTION

A. Consider and Take Action on an Order Canvassing the Returns of November 5, 2019 Keller ISD Bond Election

B. Approval of Comprehensive Annual Financial Report (CAFR)

C. Approval of Medical Plan Stop Loss Vendor

D. Approval of Memorandum of Understanding (MOU) Between Texas A&M Engineering Experiment Station (TEES) and Keller ISD Regarding the Expansion of STEM Workforce Development Through the Implementation of a Workforce Industry Training (WIT) Program

E. Election of Members of Board of Directors for Tarrant Appraisal District

F. Approval of Continuation of Architectural Services for Projects in the 2019 Bond Program

G. Approval of the Method of Delivery for the 2019 Bond Program Projects

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

9. PREVIEW

A. Preview of 2020-2021 Instructional Calendar

10. REPORTS

A. Career and Technical Education Update

B. Texas Central School Bus Report

11. WORK SESSION/DISCUSSION

A. Scheduling and Upcoming Events

1. November 25-29, 2019 - Fall Break

2. December 9, 2019 - Community Ambassadors (Graduation)

3. December 9 - 13, 2019 - State Assessment Testing

4. December 16, 2019 - Regular Board Meeting

5. December 20, 2019 - January 3, 2020 - Winter Break

12. 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 (pending litigation), Section 551.072, Deliberation Regarding Real Property (Purchase, Exchange, Lease or Value), Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint), Section 551.082 School Children: School District Employees; Disciplinary Matter or Complaint

13. RECONVENE INTO OPEN SESSION

14. ACTION

A. Approval of Settlement Agreement, Cause No. 236-293179-17

15. ADJOURNMENT