



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, December 16, 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. HOLIDAY PERFORMANCE: Keller High School Electric String Quartet
4. CORE VALUE HIGHLIGHT
5. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Commerce Bank Check Presentation
 - B. Heart At Work Winners
 - C. IT'S Award Winner
 - D. Cross Country State Achievements
 - E. SEL ROCKstar 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 Bids/Bid Renewals
 - E. Approval of University of North Texas Department of Audiology and Speech-Language Pathology Off-Site Practicum Agreement
 - F. Approval of Texas Woman's University Memorandum of Understanding (MOU) - Field Experience, Clinical Student Teaching, Internships, Professional

G. Approval of Walden University Letter of Agreement for Licensure Programs

8. PUBLIC HEARING

A. Financial Integrity Rating System of Texas (FIRST)

B. 2020-2021 Optional Flexible School Day Program (OFSDP)

9. ACTION

A. Approval of Application for Optional Flexible School Day Program (OFSDP) for 2020-2021

B. Approval of 2020-2021 Instructional Calendar

C. Approval of Maximum Class Size Exception Waivers for Bette Perot Elementary - 4th Grade, Friendship Elementary - 2nd grade, and Shady Grove Elementary - 4th Grade

D. Approval of Innovative Course Offering - Career and Technical Student Organization (CTSO) Leadership

E. Consider Adoption of an Order Authorizing the Issuance of Unlimited Tax School Building Bonds, Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase Contract, Approval an Official Statement; and, Enacting Other provisions Relating to the Subject

F. Approval of the Professional Services Firms to Perform Work Associated with the 2019 Bond Program

G. Approval of Agreement with Gibson Consulting and Research Group

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

10. WORK SESSION/DISCUSSION

A. Scheduling and Upcoming Events

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

2. January 13, 2020 - Community Ambassadors (Board Room)

3. January 20, 2020 - District Holiday

4. January 23, 2020 - Regular Board Meeting (Thursday)(Board Appreciation Month)

5. January 26 -29, 2020 - TASA Mid-Winter

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