



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, February 24, 2020—6:30 PM
(Regular Meeting begins at 7:00 p.m.)**

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 551.074 Personnel Matters, Section 551.0821 Personally Identifiable Information about Public School Student
3. RECONVENE INTO OPEN SESSION
4. PLEDGES OF ALLEGIANCE
5. CORE VALUE HIGHLIGHT
6. AWARDS/ACHIEVEMENTS
 - A. Heart at Work Winner
 - B. IT'S Award Winner
 - C. TMEA All-State Musician Achievement
 - D. National Merit Finalist Recognitions
 - E. Fossil Ridge High School Spirit State Achievement
7. AUDIENCE WITH INDIVIDUALS
Audience with individuals is for general comments. Individuals wishing to speak must sign up before the meeting begins.
8. 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 Continued Participation in Local Government Investment Pools
- F. Approval of Expedited Waiver for Modified Schedule/State Assessment Days
- G. Approval of Expedited Waiver for Teacher Data Portal of the Texas Assessment Management System
- H. Approval of a Testing Partnership Agreement Between Tarrant County College District and Keller ISD for College Access and Dual Credit Programs
- I. Approval of Texas A&M University Clinical Teacher Partnership Agreement
- J. Adoption of Amended Resolution of Identified Hazardous Routes

9. ACTION

- A. Accept Certification of Unopposed Candidates, Adoption of Order of Cancellation of Election, and Declare Candidates Elected
- B. Approval of Bond Purchases Exceeding \$50,000
- C. Approval of Maximum Class Size Exception Waivers for Liberty Elementary - 3rd grade, North Riverside Elementary - 3rd grade, Ridgeview Elementary - 2nd grade, and Willis Lane Elementary - 2nd grade
- D. Consideration of Items Pulled from Consent Agenda (if applicable)

10. REPORTS

- A. Safety and Security

11. WORK SESSION/DISCUSSION

- A. Discussion Topics
 - 1. Budget
- B. Scheduling and Upcoming Events
 - 1. February 18-28, 2020 - Early Voting for March 3, 2020 Primary
 - 2. March 3, 2020 - Primary Election Day (Tuesday)
 - 3. March 9 - 13, 2020 - District Closed for Spring Break
 - 4. March 16, 2020 - Community Ambassadors Meeting
 - 5. March 23, 2020 - Regular Board Meeting

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, 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, Level 3 Grievance), 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

13. RECONVENE INTO OPEN SESSION

14. CONSIDER LEVEL 3 PARENT GRIEVANCE HEARD IN EXECUTIVE SESSION

15. ADJOURNMENT

