



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, TX 76248**

**Board of School Trustees
Regular Meeting
Monday, March 23, 2020—7:00 PM**

Agenda

As this is a Special Meeting, comments made in the Audience with Individuals portion of the meeting will be limited to items on the Special Meeting Agenda only.

This meeting will be held in-person, but we invite the community to watch a livestream of the meeting [here](#).

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.

1. CALL TO ORDER
2. PLEDGES OF ALLEGIANCE
3. AUDIENCE WITH INDIVIDUALS
4. 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 Required Allotment and TEKS Certification for 2020-2021
 - F. Approval of Expedited Waiver for Foreign Exchange Students
 - G. Approval of Affiliation Agreement with Stephen F. Austin University
5. ACTION
 - A. Adoption of Resolution Regarding Delegation of Authority During the Covid-19 Emergency
 - B. Consider All Matters Incident and Related to the Issuance and Sale of "Keller Independent School District Unlimited Tax Refunding Bonds in One or More Series", Including the Adoption of an Order Authorizing the Issuance of Such Bonds and Establishing Procedures and Delegating Authority for the Sale and Deliver of Such Bonds
 - C. Approval of Bond (Technology) Purchases Exceeding \$50,000
 - D. Approval of Renewal of Sodexo Contract for Child Nutrition Services for 2020-2021
 - E. Approval of Memorandum of Understanding Between the Keller Independent School District and Tarleton State University Regarding the Distinguished High School Partnership Program

- F. Consideration of Items Pulled from Consent Agenda (if applicable)
- 6. PREVIEW
 - A. Revision to Board Policy EIC(LOCAL) - Academic Achievement: Class Ranking
 - B. Revision to DEC(Local) - Compensation and Benefits: Leaves and Absences
 - C. Revision to Board Policies Part of TASB Update 114: Local policies BE, BED, CH, CKC, CKE, CQ, CQB, DFFA, DH, EHBB, FDE, FFA, FFB, FFBA, FL, GBAA, and GKA, including CDA(Local)
- 7. WORK SESSION/DISCUSSION
 - A. Discussion Topics
 - 1. Covid-19 Response
 - B. Scheduling and Upcoming Events are subject to change in light of the ongoing efforts to contain Covid-19.
 - 1. April 10, 2020 - District Holiday/Bad Weather Make-Up Day
 - 2. April 20, 2020 - Community Ambassadors (Texas Rooms)
 - 3. April 20-28, 2020 - Early Voting
 - 4. April 27, 2019 - Regular Board Meeting
 - 5. May 2, 2020 - Election Day
 - 6. May 18, 2020 - Regular Board Meeting
 - 7. May 23, 2020 - Graduation
- 8. EXECUTIVE SESSION

If, during the course of the meeting covered by this agenda, the Board should determine that a closed session of the Board should be held or is required in relation to any item included on this agenda, then such closed session as authorized by Section 551.001 et seq of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date and hour in this agenda or as soon after the commencement of the meeting covered by this agenda as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071– 551.084, inclusive, of the Open Meetings Act. Pursuant to the Governor Abbott’s Temporary Suspension of Open Meetings Laws issued on March 16, 2020, any closed session conducted during this meeting will be conducted via videoconference, which will be accessible only to the Board and District administrators allowed to be present in closed session.
- 9. RECONVENE INTO OPEN SESSION
- 10. ADJOURNMENT