



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

Board of School Trustees

Special Meeting

Monday, June 8, 2020—7:00 PM

Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via videoconference, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees will not be physically present at one location but a quorum will be required for the meeting on the videoconference or phone. The public may access this meeting by clicking on the following link:

[June 8, 2020 Board Meeting](#). An electronic copy of the agenda packet may be viewed at the following link [Agenda Packet for June 8, 2020 Board Meeting](#). A recording of the meeting will be available for viewing on the District's website.

Any public comments must be submitted by 6:30 p.m. on Monday, June 8, 2020, by filling out the form at this link: [Public Comment](#), prior to the beginning of the meeting. All public comments shall be submitted via this form and will be distributed to the Board of Trustees for consideration.

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. AUDIENCE WITH INDIVIDUALS

In response to Covid-19, the Governor of Texas has limited large gatherings of people and restricted full access to facilities. To abide by that directive and to protect the health of our community, Keller ISD requests that anyone wishing to speak to the board do so using the electronic form that has been established on the District's board meeting web page. All comments made there will be shared with the Trustees and thoughtfully considered.

4. CONSENT AGENDA

A. Approval of Budget Amendments

B. Approval of Purchases Exceeding \$50,000

C. Approval of Bids/Bid Renewals

D. Approval of Memorandum of Understanding (MOU) Between Keller ISD and Education Service Center Region 11 (ESC Region 11) for Reading Academies 2020-2021

5. ACTION

- A. Approval of Bond Purchases Over \$50,000
- B. Approval of Contractor Selection for the Secure Entry Vestibule Renovations at 23 District Schools
- C. Approval of Guaranteed Maximum Price for the Florence Elementary School and Heritage Elementary School Rebuild Projects
- D. Consideration of Items Pulled from Consent Agenda (if applicable)

6. WORK SESSION/DISCUSSION

- A. Scheduling and Upcoming Events - Subject to Change Based on Covid-19 Status
 - 1. June 22, 2020 - Regular Board Meeting
 - 2. June 26(CHS), 27(TCHS), 28(KHS), 29(FRHS), 2020 - Graduation
 - 3. July 13, 2020 - Special Board Meeting
 - 4. July 27, 2020 - Regular Board Meeting
 - 5. August 10, 2020 - Special Board Meeting
 - 6. August 19, 2020 - First Day of School
 - 7. August 24, 2020 - Regular Board Meeting

7. 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, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

8. RECONVENE INTO OPEN SESSION

9. ADJOURNMENT