



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, August 24, 2020—5:30 PM**

Agenda

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.

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
Audience with individuals is for general comments. Individuals wishing to speak must sign up before the meeting begins.
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 2020-2021 Student Code of Conduct
 - F. Approval of Annual Appointment of Investment Committee
 - G. Approval of Agreement for the Purchase of Attendance Credits (Netting Chapter 48 Funding)
 - H. Approval of 2020-2021 Keller ISD Texas Teacher Evaluation and Support System (T-TESS) Teacher Appraisers
 - I. Approval of 2020-2021 Keller ISD Texas Teacher Evaluation and Support System (T-TESS) Appraisal Calendar
 - J. Approval of Adjunct Faculty in Relation to The Tarrant County 4-H Youth Development Program Agreement for 2020-2021
 - K. Approval of Resolution Regarding Extracurricular Status of 4-H Organization for 2020-2021

L. Approval of Memorandum of Understanding (MOU) Between Keller ISD and The University of Texas at Arlington (UTA) for The Texas Work-Study Mentorship and Go Center

5. PUBLIC HEARING ON PROPOSED TAX RATE FOR 2020-2021

6. ACTION

A. Approval of Tax Levy Ordinance for 2020-2021 Fiscal Year

B. Adoption of Resolution Regarding Delegation of Authority to Superintendent

C. Approval of Guaranteed Maximum Price Amendment for the Heritage Elementary Rebuild Project for the 5th Grade Addition

D. Approval of Bond Purchases Exceeding \$50,000

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

7. PREVIEW

A. Preview Board Policy Update 115 and Policy CDA(Local)

8. REPORTS

A. Reopening Update

9. WORK SESSION/DISCUSSION

A. Scheduling and Upcoming Events

1. September 7, 2020- Labor Day Holiday (District closed)

2. September 28, 2020 - Regular Board Meeting

10. 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 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

11. RECONVENE INTO OPEN SESSION

12. ADJOURNMENT