



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, August 17, 2020—6:00 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 for the public, which will be audible to the Board and public and allow for two-way communication. A quorum of the Board, as well as administration presenting to the Board, will be physically present at the Keller ISD Education Center. In order to maintain safe social distancing and enable all of the public to access the meeting, the public is being asked to access this meeting by clicking on the following link: [August 17, 2020 Special Board Meeting](#). An electronic copy of the agenda packet may be viewed at the following link: [Agenda Packet for August 17, 2020 Special Board Meeting](#). A recording of the meeting will be available for viewing on the District's website. Any public comments must be submitted by 5:00 p.m. on Monday, August 17, 2020, by filling out the form at this link: [Public Comment](#). As this is a specially called meeting of the Board of Trustees, only public comments directly related to items on the agenda will be read aloud during the meeting. Any comments received that are not related to an agenda item will be provided to the Trustees in writing.

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

Keller ISD requests that anyone wishing to speak to the board do so using the electronic form that has been established and linked above. As this is a specially called meeting of the board of trustees, only comments specifically related to the posted agenda items will be read aloud during the meeting. All other comments will be provided to the trustees in writing.

4. CONSENT AGENDA

A. Approval of Budget Amendments

B. Approval of University of Evansville Clinical Education Agreement

5. ACTION

A. Approval of Revised 2020-2021 Instructional Calendar, including adding minutes to each

day of instruction

B. Approval of Keller ISD Resolution Regarding Payment for Student Reduced Price Meals

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

6. WORK SESSION/DISCUSSION

A. Scheduling and Upcoming Events

1. August 24, 2020 - Regular Board Meeting

2. August 26, 2020 - First Day of Instruction

3. September 7, 2020 - Labor Day Holiday

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, 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)

8. RECONVENE INTO OPEN SESSION

9. ADJOURNMENT