



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, October 26, 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 Resolution to Set Up Investment Account
 - E. Approval of 2020-2021 School Health Advisory Council (SHAC)
 - F. Approval of National Cooperative Purchasing Alliance Interlocal Master Agreement
 - G. Approval of Memorandum of Understanding (MOU) and Data Sharing Agreement Between Keller ISD and The University Of North Texas College of Education's (UNT COE) Pathways For Future Teachers Partnership
5. PUBLIC HEARING
 - A. District and Campus Performance Accountability
6. ACTION
 - A. Approval of 2020-2021 District and Campus Performance Objectives
 - B. Approval of Renaming of Chisholm Trail Intermediate School
 - C. Approval to Accept Donation of \$61,000 to Keller ISD from Energy for Schools
 - D. Consideration of Items Pulled from Consent Agenda (if applicable)
7. PREVIEW

- A. Preview of Revised 2020-2021 Instructional Calendar
- B. 87th Legislative Session Priorities
- 8. REPORTS
 - A. Special Education Audit Review
 - B. COVID Update
- 9. WORK SESSION/DISCUSSION
 - A. Scheduling and Upcoming Events
 - 1. November 2, 2020 - District Closed
 - 2. November 3, 2020 - Election Day/Student Holiday
 - 3. November 9, 2020 - Team of 8 Board Training
 - 4. November 16, 2020 - Regular Board Meeting
 - 5. November 23-27, 2020 - Fall Break
- 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 551.073, Deliberation Regarding Prospective Gift/Donation, Section 551.074 Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint), 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
- 11. RECONVENE INTO OPEN SESSION
- 12. ADJOURNMENT