



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
Tuesday, May 19, 2015—5:00 PM**

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. ACTION
 - A. Canvas May 9, 2015 Board of Trustees Election
 - B. Oath of Office - Seat New Members
3. 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)
4. RECONVENE INTO OPEN SESSION
5. PLEDGES OF ALLEGIANCE
6. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. April Heart at Work Winner
 - B. TMSCA State Achievement
 - C. Type 2 Diabetes Video Student Recognition
 - D. IT's Awards Recognition
 - E. April and May ROCKstars of the Month
 - F. Duke TIP State Recognition
 - G. VASE State Achievements
7. AUDIENCE WITH INDIVIDUALS
Audience with individuals is for general comments. Individuals wishing to speak must sign up before the meeting begins.

8. SUPERINTENDENT'S UPDATE
 - A. Update on Pending Legislation in the 84th Texas Legislature
9. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Employment Recommendations
 - C. Approval of Authorization for Superintendent to Execute ESC Contracts
 - D. Approval of Renewal of Sodexo Contract for Child Nutrition Services for 2015-2016
 - E. Approval of Increase in Meal Price for 2015 - 2016 School Year
 - F. Approval of Budget Amendments
 - G. Approval of Purchases Exceeding \$50,000
 - H. Approval of Bids/Bid Renewals
10. ACTION
 - A. Approval of Teacher and Other Professional Staff Contracts (Renewal)
 - B. Approval of Design Development for Building Additions to Parkwood Hill Intermediate and Hillwood Middle Schools
 - C. Consideration of Items Pulled from Consent Agenda (if applicable)
11. PREVIEW
 - A. 2016 Health Plan Designs and Premiums
12. REPORTS
 - A. Purchasing Cooperative Memberships and Fees
 - B. Summer Construction/Renovation
 - C. Bond Refunding and Budget Updates
13. WORK SESSION/DISCUSSION
 - A. Discussion Topics
 - B. Scheduling and Upcoming Events
 1. Special Board Meeting - Budget Workshop - June 15, 2015
 2. Regular Board Meeting - June 25, 2015
14. 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 551.074 Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)
15. RECONVENE INTO OPEN SESSION
16. ADJOURNMENT