



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.*

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**Keller Independent School District**  
**The Education Center, Texas Rooms, 350 Keller Parkway, Keller, Texas**

**Board of School Trustees**  
**Special Meeting/Budget Work Session Meeting**  
**Thursday, July 30, 2015—6:30 PM**

**Agenda**

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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. 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)
3. RECONVENE INTO OPEN SESSION
4. ACTION
  - A. Approval of Employment Recommendations
  - B. Approval of Addendum A to Financial Benefit Services (FBS) Contract
  - C. Approval of Budget Amendments
  - D. Approval of Purchases Exceeding \$50,000
  - E. Approval of Guaranteed Maximum Price for KHS and BCI Projects
  - F. Approval of Guaranteed Maximum Price for Elementary 23
  - G. Approval of Architect for New Middle School
5. WORKSESSION/DISCUSSION
  - A. Budget 2015-2016
6. ADJOURNMENT