



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
Thursday, August 10, 2017—5:50 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. 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, Section 551.0821 Personally Identifiable Information about Public School Student
3. RECONVENE INTO OPEN SESSION
4. PLEDGES OF ALLEGIANCE
5. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Summer Heart at Work Winner: Maintenance & Operations
 - B. 2016 UnitedHealthcare "Well Deserved" Award
 - C. Leadership Development Academy II Recognition
 - D. *Texas Schools to Watch* Achievement: Timberview Middle School
6. AUDIENCE WITH INDIVIDUALS
Audience with individuals is for general comments. Individuals wishing to speak must sign up before the meeting begins.
7. SUPERINTENDENT'S UPDATE
 - A. Summer Hiring Update
 - B. New www.KellerISD.net launch and social media presence
8. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Budget Amendments

- C. Approval of Bids/Bid Renewals
- D. Approval of Purchases Exceeding \$50,000
- E. Approval of Annual Appointment of Investment Committee
- F. Approval of 2017-2018 Keller ISD Student Code of Conduct
- G. Approval of Continuance of Resolution Regarding Extracurricular Status of 4-H Organization & Adjunct Staff Member Status

9. ACTION

- A. Approval of Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)
- B. Consideration of Items Pulled from Consent Agenda (if applicable)

10. WORK SESSION/DISCUSSION

- A. Scheduling and Upcoming Events
 - 1. August 11, 2017 - Convocation
 - 2. August 15, 2017 - First Day of School
 - 3. August 29, 2017 - Special Meeting/Budget Adoption
 - 4. September 14, 2017 - Regular Board Meeting

11. 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 (Board and Superintendent Goal Setting, Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint), Section 551.082 School Children: School District Employees; Disciplinary Matter or Complaint, Section 551.0821 Personally Identifiable Information about Public School Student

12. RECONVENE INTO OPEN SESSION

13. ADJOURNMENT