



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, June 8, 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 551.072 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 551.082 School Children: School District Employees; Disciplinary Matter or Complaint, Section 551.0821 Personally Identifiable Information about Public School Student
3. RECONVENE INTO OPEN SESSION
4. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Special Olympics State Achievements
 - B. Heart at Work Winner
 - C. THSADA Hall of Honor Inductee Recognition
 - D. Project ADAM Texas Heart Safe School District Recognition
 - E. Hudson Foundation "Transformation Projects" Grant Winners
5. AUDIENCE WITH INDIVIDUALS
Audience with individuals is for general comments. Individuals wishing to speak must sign up before the meeting begins.
6. SUPERINTENDENT'S UPDATE
 - A. Summer Hiring Update
 - B. End of 2016-2017 Wrap Up

C. Legislative Update

7. 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 2017-18 JJAEP Memorandum of Understanding (MOU) with Juvenile Board of Tarrant County

F. Approval of Agreement for Collection of Taxes by Tarrant County Tax Assessor Collector

G. Approval to Accept Donation of \$24,500 to Keller ISD from the Ridgeview Elementary PTA

H. Approval of Innovative Course Offering - Methods for Academic and Personal Success (MAPS)

8. ACTION

A. Approval of Delegate and Alternate for TASB Assembly

B. Approval of a Gas Line Easement and an Infrastructure Installation Agreement with the Utility Provider for Gas Service to the New Vista Ridge Middle School Property

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

9. PREVIEW

A. 2018 Health Plan Designs and Premiums

10. REPORTS

A. Child Nutrition Annual Report

B. Durham Transportation Maintenance Report

11. WORK SESSION/DISCUSSION

A. Discussion Topics

1. Board Policy EIC(Local) Academic Achievement-Class Ranking

B. Scheduling and Upcoming Events

1. Budget Workshop - June 29, 2017

2. Regular Board Meeting - July 20, 2017

3. Budget Workshop - August 1, 2017

12. EXECUTIVE SESSION may be called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146.

13. RECONVENE INTO OPEN SESSION

14. ADJOURNMENT