



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, October 12, 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 551.074 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. ROCKstar of the Month
 - B. Heart at Work Winner
 - C. GFOA & ASBO Finance Awards
 - D. October IT'S Award Winner
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. Hudson Foundation Grant Funds
 - B. Keller ISD Visioning Update
8. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Budget Amendments

- C. Approval of Purchases Exceeding \$50,000
- D. Approval of Worker's Compensation My Texas Direct Interlocal Agreement
- E. Approval of Memorandum of Understanding with Education Service Center Region 11 for PBIS Training

9. ACTION

- A. Approval of Employment Recommendations
- B. Approval of Hudson Foundation Grant Funds
- C. Adoption of Local Board Policies EF, EFA, EFAA, EG, EH, EHDB, EIF, EL, and GKB
- D. Approval of District and Campus Performance Objectives 2017-2018
- E. Consideration of Items Pulled from Consent Agenda (if applicable)

10. REPORTS

- A. Update on Demographics and Enrollment Projections
- B. Special Education Update
- C. Top 10 New Laws for Trustees

11. WORK SESSION/DISCUSSION

- A. Discussion Topics
 - 1. Policy EIC(Local)
- B. Scheduling and Upcoming Events
 - 1. October 16, 2017 - Community Ambassadors (Annex)
 - 2. October 16, 2017 - Education Summit/Charger Connection (Central HS Cafeteria 6:00-8:00 p.m.)
 - 3. October 17, 2017 - Vista Ridge Middle School Dedication (6:00 p.m.)
 - 4. October 17, 2017 - Education Summit/Tribal Council (Keller HS Cafeteria 6:00-8:00 p.m.)
 - 5. October 21, 2017 - Keller ISD Bullying Prevention Summit (KCAL 8:30 a.m.-3:30 p.m.)
 - 6. November 9, 2017 - Regular Board Meeting
 - 7. November 13, 2017 - Community Ambassadors (Hidden Lakes Elementary School)

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. 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

13. RECONVENE INTO OPEN SESSION

14. ADJOURNMENT