



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
Monday, June 11, 2018—7:00 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. PUBLIC HEARING ON PROPOSED TAX RATE FOR 2018-2019
3. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Special Olympics State Achievements
 - B. TASBO Certification Recognitions
 - C. National Weather Service StormReady Banner Presentations
 - D. KISD School Nurse of the Year Recognitions
4. AUDIENCE WITH INDIVIDUALS
Audience with individuals is for general comments. Individuals wishing to speak must sign up before the meeting begins.
5. 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 to Accept Donation of \$42,550 to Keller ISD from the Lakeside Aquatic Club
 - F. Approval of Annual Appointment of Investment Committee
 - G. Approval of 2018-19 Memorandum of Understanding (MOU) for Tarrant County Juvenile Board Alternative Education Program (JJAEP)
 - H. Approval of 2018-2019 Contract Summary Report Between Education Service Center (ESC) Region 11 and Keller ISD

- I. Approval of Data Sharing Agreement By and Between Keller ISD and Office of Strategy & Policy at the University of Texas at Austin
- J. Approval of Cooperative Program Agreement Between Keller ISD and The University of Texas at Austin for Texas OnRamps
- K. Approval of Instructional Agreement Between Tarrant County College District and Keller ISD for Dual Credit Program
- L. Approval of Memorandum of Understanding (MOU) Between Timber Creek High School & The University Of Texas At Austin for Texas OnCourse
- M. Approval of Adopt-A-Median Agreement for Maintenance and Landscaping Services Between City of Fort Worth and Keller ISD

6. ACTION

- A. Adoption of Resolution of the Keller ISD Board of Trustees Regarding Fiscal Responsibility and Tax Ratification Election
- B. Adoption of Revisions to Board Policy - CAA and CE
- C. Approval of Tax Levy Ordinance for 2018-2019 Fiscal Year
- D. Approval of Order Calling an Election on September 8, 2018 to Ratify School District Taxes Pursuant to Section 26.08 of the Tax Code
- E. Approval of Delegate and Alternate for TASB Assembly
- F. Approval of Change Order to the Contract for the Paving of the Keller High School and Keller ISD Athletic Complex Overflow Parking Lot
- G. Approval of 2019 Health Plan Designs and Premiums
- H. Consideration of Items Pulled from Consent Agenda (if applicable)

7. REPORTS

- A. Summer Hiring Update - Employment of Contractual Personnel
- B. Accountability Update
- C. Annual Child Nutrition Report

8. WORK SESSION/DISCUSSION

- A. Discussion Topics
 - 1. Budget Discussion
- B. Scheduling and Upcoming Events
 - 1. June 21, 2018 - Special Board Meeting (Budget Adoption) - 6 p.m.
 - 2. July 17-19, 2018 - Keller University
 - 3. July 23, 2018 - Regular Board Meeting
 - 4. August 15, 2018 - First Day of School
 - 5. August 27, 2018 - Regular Board Meeting

- 9. 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

10. RECONVENE INTO OPEN SESSION

11. ADJOURNMENT