



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, January 31, 2019—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. 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. Board of Trustees Appreciation Celebration
 - B. ROCKstar of the Month
 - C. Heart at Work Winner
 - D. TASPAs President Recognition
 - E. ASCD Texas Whole Child School Award Recognition
6. AUDIENCE WITH INDIVIDUALS
Audience with individuals is for general comments. Individuals wishing to speak must sign up before the meeting begins.
7. PUBLIC HEARING
 - A. Texas Academic Performance Report (TAPR)
8. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Budget Amendments

- C. Approval of Purchases Exceeding \$50,000
- D. Approval of Bids
- E. Approval of Memorandum of Understanding Between the University of North Texas (UNT) and Keller ISD for G-Force/Go Center Outreach Initiative at Keller High School for 2018-2019
- F. Approval of 2019-2020 Staff Development Minutes Waiver
- G. Approval of the 2018-2019 Keller ISD Texas Teacher Evaluation and Support System (T-TESS) Teacher Appraisers
- H. Approval of High School Allotment Annual Performance Objectives

9. ACTION

- A. Approval of Employment Recommendations
- B. Approval of Order for Board of Trustees Election
- C. Approval of Continued Participation in Local Government Investment Pools
- D. Approval of Maximum Class Size Exception Waivers
- E. Consideration of Items Pulled from Consent Agenda (if applicable)

10. PREVIEW

- A. 2019-2020 Instructional Calendar
- B. Policy Preview - Local Policies EB and EIA
- C. Employee Assistance Program (EAP)

11. REPORTS

- A. Long Term Facility Planning

12. WORK SESSION/DISCUSSION

- A. Discussion Topics
 - 1. Budget Discussion
- B. Scheduling and Upcoming Events
 - 1. February 19, 2019 - Community Ambassadors (Annex)
 - 2. February 25, 2019 - Regular Board Meeting
 - 3. March 4, 2019 - Regular Board Meeting
 - 4. March 11 - 15, 2019 - District Closed for Spring Break
 - 5. March 18, 2019 - Community Ambassadors Meeting (KCAL)

13. 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, Superintendent Evaluation; Consideration of Superintendent Contract), Section 551.082 School Children: School District Employees; Disciplinary Matter or Complaint, Section 551.0821 Personally Identifiable Information about Public School Student

14. RECONVENE INTO OPEN SESSION

15. ACTION

- A. Consider Action as Result of Executive Session Regarding Superintendent's Contract

16. ADJOURNMENT