



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, March 25, 2019—6:30 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 (scheduled for 7:00 p.m.)
4. PLEDGES OF ALLEGIANCE
5. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Heart at Work Winner
 - B. TASBO Award of Merit for Purchasing Operations
 - C. IT'S Award Winner
 - D. Swimming & Diving State Achievements
 - E. Wrestling State Achievements
6. AUDIENCE WITH INDIVIDUALS
Audience with individuals is for general comments. Individuals wishing to speak must sign up before the meeting begins.
7. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Budget Amendments
 - C. Approval of Purchases Exceeding \$50,000
 - D. Approval of Bids/Bid Renewals

- E. Approval of Renewal of Sodexo Contract for Child Nutrition Services for 2019-2020
- F. Approval of Required Allotment and TEKS Certification for 2019-2020
- G. Approval of Instructional Materials Adoption (IMA) for K-8 English Language Arts (ELA)
- H. Approval of Master Training Classes and Services Agreement with My Healthy Resources (MHMR) of Tarrant County for Applied Suicide Intervention Skills Training (ASIST)
- I. Annual Review and Approval of Investment Policy

8. ACTION

- A. Approval of Employment Recommendations
- B. Approval of Administrator Contracts
- C. Approval of Authorization to Execute an Electrical Rate for the De-regulated Serviced Facilities for the Term of 2023-2028
- D. Approval of Joint Election Agreement and Contract for Election Services for Trustee Election
- E. Consideration of Items Pulled from Consent Agenda (if applicable)

9. REPORTS

- A. Math Acceleration and Elementary Math Hybrid Classes
- B. Budget Uses Prior Year's Values
- C. Long Range Facility Planning Update
- D. Summary Report for Medical & Pharmacy Request for Proposals (RFP)
- E. Legislative Update

10. WORK SESSION/DISCUSSION

- A. Discussion Topics
 - 1. Budget Discussion
- B. Scheduling and Upcoming Events
 - 1. April 8 - April 12, 2019 - State Assessment
 - 2. April 15, 2019 - Community Ambassadors Meeting - Graduation (Texas Rooms)
 - 3. April 18, 2019 - Special Board Meeting - Budget Workshop
 - 4. April 19, 2019 - District Closed (Bad Weather/Makeup Day)
 - 5. April 22, 2019 - Regular Board Meeting
 - 6. May 4, 2019 - Trustee Election Day
 - 7. May 6 - May 10, 2019 - State Assessment
 - 8. May 13, 2019 - Regular Board Meeting (change from original 5/20/19 date)
 - 9. May 13 - May 17, 2019 - State Assessment
 - 10. May 25, 2019 - Graduation

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 (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

12. RECONVENE INTO OPEN SESSION

13. ADJOURNMENT