



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, October 28, 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. PLEDGES OF ALLEGIANCE
3. CORE VALUE HIGHLIGHT
4. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Heart at Work Winner
 - B. IT'S Award Winner
 - C. National College Board Achievements
5. AUDIENCE WITH INDIVIDUALS

Audience with individuals is for general comments. Individuals wishing to speak must sign up before the meeting begins.
6. 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 Allied States Intergovernmental Cooperative Purchasing Agreement
 - F. Approval of Instructional Agreement Between Tarrant County College District and Keller ISD for College Preparatory Courses
 - G. Approval of Memorandum of Understanding (MOU) Between Keller ISD and the University of Texas at Arlington (UTA) for the Texas Work-Study Mentorship Program and Go Center
7. PUBLIC HEARINGS
 - A. Community-Based Prekindergarten Partnership Proposals

B. District and Campus Performance Accountability

8. ACTION

A. Approval of 2019-2020 District and Campus Performance Objectives

B. Approval of Hudson Foundation Grant Funds

C. Approval of Employment Recommendations

D. Approval of Maximum Class Size Exception Waivers for Bette Perot Elementary - 4th grade, Heritage Elementary - Kindergarten, Liberty Elementary- 4th grade, and Willis Lane Elementary - 2nd grade

E. Approval of Revisions to Local Board Policies - Update 113: BBE, BDD, BJCD, CI, CO, COA, COB, EHBAF, FNF, AND DC

F. Approval of Joint Election Agreement and Contract for Elections Services with Tarrant County Elections Administrator

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

9. REPORTS

A. Annual Investment Report

10. WORK SESSION/DISCUSSION

A. Scheduling and Upcoming Events

1. October 28 - November 1, 2019 - Last Week of Early Voting

2. November 5, 2019 - Election Day

3. November 18, 2019 - Regular Board Meeting

4. November 25-29, 2019 - Fall Break

5. December 9 - 13, 2019 - State Assessment Testing

6. December 16, 2019 - Regular Board Meeting

7. December 20, 2019 - January 3, 2020 - Winter Break

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