



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 23, 2020—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. Board of Trustees Appreciation Celebration
 - B. TASBO Certification Recognitions
 - C. Heart at Work Winner
5. AUDIENCE WITH INDIVIDUALS

Audience with individuals is for general comments. Individuals wishing to speak must sign up before the meeting begins.
6. PUBLIC HEARING
 - A. Texas Academic Performance Report (TAPR)
7. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Budget Amendments
 - C. Approval of Purchases Exceeding \$50,000
 - D. Approval of High School Allotment Annual Performance Objectives for 2019-2020
8. ACTION
 - A. Approval of Order for Keller ISD Board of Trustees Election
 - B. Approval of Maximum Class Size Exception Waivers for Bette Perot Elementary - 4th Grade, North Riverside Elementary - 3rd grade, Sunset Valley Elementary - 3rd grade, and Willis Lane Elementary - 2nd Grade

- C. Approval of the Design Development for the New Florence Elementary and Heritage Elementary School Project
- D. Approval of the Selection of the Construction Manager-At-Risk Firms for the Re-Build Projects at Florence, Heritage, Parkview and Whitley Road Elementary Schools and the Building Additions and Renovations to Fossil Hill Middle School
- E. Consideration of Items Pulled from Consent Agenda (if applicable)

9. REPORTS

- A. Bond Pricing Report
- B. District Performance Objectives Update

10. WORK SESSION/DISCUSSION

- A. Scheduling and Upcoming Events
 - 1. February 17, 2020 - District Holiday
 - 2. February 18, 2020- Community Ambassadors (Annex)
 - 3. February 24, 2020- Regular Board Meeting
 - 4. March 9 - 13, 2020 - District Closed for Spring Break
 - 5. March 16, 2020 - Community Ambassadors Meeting
 - 6. March 23, 2020 - Regular Board Meeting

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, 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

12. RECONVENE INTO OPEN SESSION

13. ACTION

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

14. ADJOURNMENT