



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

Board of School Trustees Regular Meeting Monday, April 27, 2020—7:00 PM

Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via videoconference, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees will not be physically present at one location but a quorum will be required for the meeting on the videoconference or phone. The public may access this meeting by clicking on the following link: [April 27, 2020 Board Meeting](#). An electronic copy of the agenda packet may be viewed at the following link [Agenda Packet for April 27, 2020 Board Meeting](#). A recording of the meeting will be available for viewing on the District's website.

Any public comments must be submitted by 6:30 p.m. on Monday, April 27, 2020, by filling out the form at this link: [Public Comment](#), prior to the beginning of the meeting. All public comments shall be submitted via this form and will be distributed to the Board of Trustees for consideration.

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. Today we are specifically meeting under Section 551.071 (Consultation with Attorney) and Section 551.074 Personnel Matters (termination of an employee on a probationary contract at the end of her contract term).
3. RECONVENE INTO OPEN SESSION
4. PLEDGES OF ALLEGIANCE
5. AUDIENCE WITH INDIVIDUALS
In response to Covid-19, the Governor of Texas has banned all gatherings over 10 people. To abide by that directive and to protect the health of our community, Keller ISD requests that anyone wishing to speak to the board do so using the electronic form that has been established on the District's board meeting web page. All comments made there will be shared with the Trustees and thoughtfully considered
6. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Budget Amendments
- C. Approval of Bids/Bid Renewals
- D. Approval of Technology and Instructional Materials Adoption (TIMA) for 9-12 English Language Arts and Reading (ELAR)
- E. Approval of Innovative Course Offering - Acting for the Camera - Fine Arts
- F. Approval of Innovative Course Offering - Dramaturgy - Fine Arts

7. ACTION

- A. Adoption of Amended Resolution Regarding Delegation of Authority During Covid-19 Emergency
- B. Approval of Revision to Board Policy EIC(LOCAL) for Academic Achievement: Class Ranking
- C. Approval of Revision to Board Policy DEC (Local)
- D. Adoption of Revisions to Board Policies Part of TASB Update 114: Local policies BE, BED, CDA, CH, CKC, CKE, CQ, CQB, DFFA, DH, EHBB, FDE, FFAA, FFBA, FL, GBAA, and GKA
- E. Approval of Missed School Day Waiver for 2019-2020 Due to COVID-19
- F. Approval of Keller ISD Health and Wellness Center
- G. Approval of Technology Purchases - Bond
- H. Approval of Recommendations of Contractor Selections for Summer Bond Projects
- I. Approve the Recommendation to Terminate the Probationary Contract of Candace Searcy at the End of the Contract Period in the Best Interests of the District Pursuant to Chapter 21 of the Texas Education Code
- J. Consideration of Items Pulled from Consent Agenda (if applicable)

8. WORK SESSION/DISCUSSION

- A. Discussion Topics
 - 1. Update on COVID-19
 - 2. Budget Discussion
- B. Scheduling and Upcoming Events are subject to change based on the Covid-19 pandemic.
 - 1. May 18, 2020 - Regular Board Meeting (will be held online)
 - 2. May 21, 2020 - Last Day of Instruction
 - 3. July 25, 2020 - Graduation

9. EXECUTIVE SESSION

If, during the course of the meeting covered by this agenda, the Board should determine that a closed session of the Board should be held or is required in relation to any item included on this agenda, then such closed session as authorized by Section 551.001 et seq of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date and hour in this agenda or as soon after the commencement of the meeting covered by this agenda as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071– 551.084, inclusive, of the Open Meetings Act. Pursuant to the Governor Abbott’s Temporary Suspension of Open Meetings Laws issued on March 16, 2020, any closed session conducted during this meeting will be conducted via videoconference, which will be accessible only to the Board and District administrators allowed to be present in closed session.

10. RECONVENE INTO OPEN SESSION

11. ADJOURNMENT