



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, May 18, 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: [May 18, 2020 Board Meeting](#). An electronic copy of the agenda packet may be viewed at the following link [Agenda Packet for May 18, 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, May 18, 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. Section 551.071, Consultation with Attorney, Section 551.072 Deliberation Regarding Real Property (Purchase, Exchange, Lease or Value), Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)
3. RECONVENE INTO OPEN SESSION
4. PLEDGES OF ALLEGIANCE
5. AUDIENCE WITH INDIVIDUALS
In response to Covid-19, the Governor of Texas has limited large gatherings of people and restricted full access to facilities. 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 Purchases Exceeding \$50,000
- D. Approval of Bids/Bid Renewals
- E. Approval of 2019-2020 Low Attendance Days Waiver
- F. Renewal of Contract Summary Report Between Education Service Center (ESC) Region 11 and Keller ISD for 2020-2021

7. ACTION

- A. Create Board Audit Committee and Adopt Charter Regarding Same
- B. Approval of Bond Purchases for Safety and Security Exceeding \$50,000
- C. Approval of Renewal of Workers' Compensation Excess Insurance Contract
- D. Approval of Waiver for 2019-2020 Instructional Materials Inventory Requirement Due to COVID-19
- E. Approval of Waiver for 2019-2020 CPR Instruction Requirement Due to COVID-19
- F. Approval of Waiver for 2019-2020 Armed Services Vocational Aptitude Battery (ASVAB) Test Requirement Due to COVID-19
- G. Consideration of Items Pulled from Consent Agenda (if applicable)

8. PREVIEW

- A. 2021 Health Designs and Premiums

9. REPORTS

- A. Purchasing Cooperative Memberships and Fees

10. WORK SESSION/DISCUSSION

- A. Discussion Topics
 - 1. Budget Discussion
 - 2. Covid-19 Update
 - 3. 2020 Graduation
- B. Scheduling and Upcoming Events - Subject to Change Based on Covid-19 Status
 - 1. May 21, 2020 - Last Day of Instruction
 - 2. June 9-11, 2020 - Keller University (Virtual)
 - 3. June 22, 2020 - June Board Meeting
 - 4. June 24-26, 2020 - TASB Summer Leadership Institute (Virtual)
 - 5. June 26-29, 2020 - 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.

12. RECONVENE INTO OPEN SESSION

13. ADJOURNMENT