



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, TX 76248**

**Board of School Trustees
Regular Meeting
Monday, June 22, 2020—6:00 PM**

Agenda

As this is a Special Meeting, comments made in the Audience with Individuals portion of the meeting will be limited to items on the Special Meeting Agenda only.

This meeting will be held in-person, but we invite the community to watch a livestream of the meeting [here](#).

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.

1. CALL TO ORDER
2. PLEDGES OF ALLEGIANCE
3. WORKSHOP - Planning for 2020-2021 School Year
4. ACTION
 - A. Oath of Office - Seat New Members
5. EXECUTIVE SESSION may be called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146 (Reorganization of the Keller ISD Board of Trustees, personnel)
6. RECONVENE INTO OPEN SESSION
7. REORGANIZATION OF THE BOARD OF TRUSTEES
8. AUDIENCE WITH INDIVIDUALS
9. 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 Acceptance of Donation of \$20,972.46 to Keller ISD from the Shady Grove Elementary School PTA
 - F. Approval of Memorandum of Understanding (MOU) Between Keller ISD and Education Service Center Region 11 (ESC Region 11) for Biliteracy Reading Academies 2020-2021

- G. Approval of Waiver for The Texas Virtual School Network (TXVSN) Online Course Review Process
- H. Renewal of Cooperative Program Agreement Between Keller ISD and The University of Texas at Austin (UT Austin) for Texas OnRamps for 2020-2021
- I. Renewal of Data Sharing Agreement By and Between Keller ISD and The Office of Strategy and Policy at The University of Texas at Austin (UT Austin) for 2020-2021
- 10. PUBLIC HEARING ON PROPOSED BUDGET
- 11. ACTION
 - A. Approval of 2020-2021 Annual Budget
 - B. Approval of Employment of Chief Financial Officer
 - C. Approval of 2021 Health Plan Design and Premiums
 - D. Revocation of Amended Resolution Regarding Delegation of Authority During Covid-19 Emergency
 - E. Approval of Adjustment to the Fossil Ridge Feeder Pattern's Middle School Attendance Zones Related to the New K-5th Grade Alignment and in Support of the Development of the P-Tech Programs at the Chisholm Trail Campus
 - F. Approval of Bond Purchases Exceeding \$50,000
 - G. Approval of Waiver for Extension of Annual Financial Report Due Date
 - H. Approval of Waiver for The Texas Virtual School Network (TXVSN) Teacher Professional Development Requirements Due to COVID-19
 - I. Approval of Waiver for 2020-2021 Reading Instruments Due to COVID-19
 - J. Approval of Waiver for Parent Notice Requirements for Students at Risk of Failure Due to COVID-19
 - K. Consideration of Items Pulled from Consent Agenda (if applicable)
- 12. WORK SESSION/DISCUSSION
 - A. Scheduling and Upcoming Events - Subject to Change Based on Covid-19 Status
 - 1. June 24-26, 2020 - TASB Summer Leadership Institute (Online)
 - 2. June 26 (CHS), 27 (TCHS), 28 (KHS), 29 (FRHS), 2020 - Graduation
 - 3. July 13, 2020 - Special Board Meeting
 - 4. July 27, 2020 - Regular Board Meeting
 - 5. August 10, 2020 - Special Board Meeting
 - 6. August 19, 2020 - First Day of School
 - 7. August 24, 2020 - Regular Board Meeting
- 13. 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)
- 14. RECONVENE INTO OPEN SESSION
- 15. ADJOURNMENT