



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, July 27, 2020—7:00 PM**

In response to Covid-19 Public Health Emergency, the Tarrant County health officials have limited school activities inside school facilities. Furthermore, the Texas Education Agency has provided guidance that indicates that school systems should attempt to reduce in-person staff meetings or other opportunities for adults to congregate in close settings. To abide by this guidance and to protect the health of our community, Keller ISD will be holding this board meeting virtually. 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. A quorum of the Board 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: [July 27, 2020 Board Meeting](#). An electronic copy of the agenda packet may be viewed at the following link: [Agenda Packet for July 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 3:30 p.m. on Monday, July 27, 2020, by filling out the form at this link: [Public Comment](#). 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. PLEDGES OF ALLEGIANCE
3. AUDIENCE WITH INDIVIDUALS

In response to Covid-19 Public Health Emergency, the Tarrant County health officials have limited school activities inside school facilities. Furthermore, the Texas Education Agency has provided guidance that indicates that school systems should attempt to reduce in-person staff meetings or other opportunities for adults to congregate in close settings. To abide by this guidance 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.

4. CONSENT AGENDA

- A. Approval of Minutes
 - B. Approval of Budget Amendments
 - C. Approval of Purchases Exceeding \$50,000
 - D. Renewal of 2020-2021 Interlocal Agreement Between the City of Keller and Keller ISD Regarding School Resource Officers
 - E. Renewal of Memorandum of Understanding (MOU) Between Keller ISD and The Juvenile Board of Tarrant County for the Juvenile Justice Alternative Education Program (JJAEP) for 2020-2021
 - F. Approval of Amendment to the Instructional Agreement Between Tarrant County College District and Keller ISD for College Preparatory Courses
 - G. Approval of Amendment to the Instructional Agreement Between Tarrant County College District and Keller ISD for Dual Credit Program
 - H. Approval of University of North Texas Field Experience Memorandum of Agreement
5. ACTION
- A. Approval of Agreement with Gibson Consulting Group, Inc.
 - B. Approval of the Design Development for the New Parkview Elementary and Whitley Road Elementary School Projects
 - C. Approval of Bond Purchases Exceeding \$50,000
 - D. Approval of Endorsement of Candidate for TASB Board of Directors
 - E. Approval of Delegate and Alternate for TASB Assembly
 - F. Consideration of Items Pulled from Consent Agenda (if applicable)
6. WORK SESSION/DISCUSSION
- A. Scheduling and Upcoming Events - Subject to Change Based on Covid-19 Status
 - 1. August 10, 2020 - Special Board Meeting
 - 2. August 14, 2020 - 2020-2021 Convocation (Live presentation for virtual viewing at 2 p.m.; recording available thereafter)
 - 3. August 19, 2020 - First Day of School
 - 4. August 24, 2020 - Regular Board Meeting
7. 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)
8. RECONVENE INTO OPEN SESSION
9. ADJOURNMENT