



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, September 28, 2020—6:30 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. 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, Superintendent Goal Setting), Section 551.082 School Children: School District Employees; Disciplinary Matter or Complaint, Section 551.0821 Personally Identifiable Information about Public School Student,
3. PLEDGES OF ALLEGIANCE
4. AUDIENCE WITH INDIVIDUALS
5. 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 Renewal of Interlocal Agreement Between Keller ISD and the City of Fort Worth Regarding School Resource Officers for 2020-2021
 - F. Approval of Renewal of Interlocal Agreement Between Keller ISD and the City of Fort Worth for After-School Program for 2020-2021

- G. Approval of Renewal of Memorandum of Understanding (MOU) Between Keller ISD and Early Childhood Intervention (ECI) of North Central Texas for Early Childhood Special Education Services for 2020-2021
- H. Approval of Amendment to Agreement Between Keller ISD and Texas Central School Bus
- I. Approval of Clinical Affiliation Agreement with TWU
- J. Approval of the 2020-2021 Keller ISD Texas Teacher Evaluation and Support System (T-TESS) Teacher Appraisers
- K. Approval of Resolution to Adopt the Restatement of 403(b) Plan For Continued IRS Compliance
- L. Approval of Resolution to Set Up Investment Account
- 6. ACTION
 - A. Approval of Texas Education Agency Waiver to Allow Campuses to Move to Remote Learning for 14 Days When Necessary
 - B. Approval of Maximum Class Size Exception Waivers
 - C. Approval of Bond Purchases Over \$50,000
 - D. Adoption of Revisions to Local Board Policies - Update 115: BF, DED, DIA, DMD, EI, FB, FD, FEB, FFG, FFH, FMF, FNG, GF; and, locally developed CDA
 - E. Consideration of Items Pulled from Consent Agenda (if applicable)
- 7. REPORTS
 - A. Board Training Hours
- 8. WORK SESSION/DISCUSSION
 - A. Scheduling and Upcoming Events
 - 1. October 16, 2020 - Student Holiday
 - 2. October 13-30, 2020 - Early Voting
 - 3. October 26, 2020 - Regular Board Meeting
 - 4. November 2, 2020 - District Closed
 - 5. November 3, 2020 - Election Day/Student Holiday
 - 6. November 16, 2020 - Regular Board Meeting
 - 7. November 23-27, 2020 - Fall Break
- 9. 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), Section 551.076 Deliberation Regarding Security Devices (Deployment, Implementation of Security Personnel or Devices), Section 551.082 School Children: School District Employees; Disciplinary Matter or Complaint, Section 551.0821 Personally Identifiable Information about Public School Student
- 10. RECONVENE INTO OPEN SESSION
- 11. ADJOURNMENT