

Minutes of Regular Meeting

The Board of Trustees Keller Independent School District

A Regular Meeting of the Board of Trustees of Keller Independent School District was held Monday, July 23, 2018, beginning at 7:00 PM in The Education Center
350 Keller Parkway
Keller, TX 76248.

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 551.074 Personnel Matters (Reorganization of the Board of Trustees), Section 551.0821 Personally Identifiable Information about Public School Student
3. RECONVENE INTO OPEN SESSION
4. PLEDGES OF ALLEGIANCE
5. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Heart at Work Winner
 - B. 2017 UnitedHealthcare "Well-Deserved Award" Recognition
 - C. Schools Transforming Learning Achievements: Hidden Lakes Elementary and Indian Springs Middle Schools
 - D. Texas School Public Relations Association Recognition
 - E. Texas History Day State & National Achievement: Fossil Hill Middle School Student
 - F. Honoring Lifesaving Heroes: Central High School Adult Transition Teachers
6. AUDIENCE WITH INDIVIDUALS
7. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Budget Amendments
 - C. Approval of Purchases Exceeding \$50,000
 - D. Approval of 2018-19 Keller ISD Student Code of Conduct
 - E. Approval of 2018-2019 Staff Development Minutes Waiver
 - F. Approval of Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)
8. ACTION
 - A. Adoption of Resolution to Consider Alternative Graduation Requirements
 - B. Consideration of Items Pulled from Consent Agenda (if applicable)
9. REPORTS
 - A. Summer Hiring Update - Employment of Contractual Personnel
 - B. Durham Transportation
 - C. Safety and Security Update
 - D. 2018 Fourth Annual Keller University Update
 - E. District Improvement Plan - Summative Report

10. WORK SESSION/DISCUSSION

A. Scheduling and Upcoming Events

1. August 1-3, 2018 - New Teacher Week

2. August 9, 2018 - KISD Summer and TAKS Test Exemption Graduations (6:00 p.m. - Rock Gym)

3. August 10, 2018 - Convocation (9:30 a.m. and 1:00 p.m. - NorthWood Church)

4. August 15, 2018 - First Day of School

5. August 27, 2018 - Regular Board Meeting

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. 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, Section 551.083, Regarding Consultation With Representative of Employee Group, Section 551.084 Investigation; Exclusion of Witness From Hearing, Section 551.087 Deliberation Regarding Economic Development Negotiations

12. RECONVENE INTO OPEN SESSION

13. ADJOURNMENT