

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, October 22, 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 551.072 Deliberation Regarding Real Property (Purchase, Exchange, Lease or Value), Section 551.074 Personnel Matters, Section 551.0821 Personally Identifiable Information about Public School Student
3. RECONVENE INTO OPEN SESSION
4. PLEDGES OF ALLEGIANCE
5. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. ROCKstar of the Month
 - B. Heart at Work Winner
 - C. IT'S Award Winner
 - D. Betty Ford Center Five Star Kids Program Recognition
 - E. National College Board Achievements
6. AUDIENCE WITH INDIVIDUALS
7. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Budget Amendments
 - C. Approval of Purchases Exceeding \$50,000
8. ACTION
 - A. Approval of Hudson Foundation Grant Funds
 - B. Approval of Employment Recommendations
 - C. Approval of District and Campus Performance Objectives for 2018-2019
 - D. Approval of Dell Lease Buyout
 - E. Approval of Recommendation of the Architectural Firm Selected to Provide Facility Needs Assessment and Long-Range Planning Services
 - F. Consideration of Items Pulled from Consent Agenda (if applicable)
9. PREVIEW
 - A. Revisions to Board Policies - Update 111: BBD(Local), CAA(Local), CJA(Local), DHE(Local), FEA(Local) and Locally Developed: BE(Local)
10. REPORTS
 - A. Update on Demographics and Enrollment Projections
 - B. Special Education Update
11. WORK SESSION/DISCUSSION

A. Scheduling and Upcoming Events

1. November 5, 2018 - Community Ambassadors - 6:00 p.m. (KCAL)
2. November 12, 2018 - Regular Board Meeting
3. November 19 - 23, 2018 - Thanksgiving Break
4. December 10, 2018 - Community Ambassadors Meeting
5. December 20, 2018 - January 7, 2019 - Winter Break
12. 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
13. RECONVENE INTO OPEN SESSION
14. ADJOURNMENT