

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, December 17, 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, 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. Elementary Holiday Card Contest Winners
 - E. KHS Band State Marching Achievement
6. AUDIENCE WITH INDIVIDUALS
7. PUBLIC HEARING
 - A. Schools FIRST
8. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Budget Amendments
 - C. Approval of Purchases Exceeding \$50,000
 - D. Approval of Updates to Current Memorandum of Agreement (MOA) to Establish and Operate Air Force Junior Reserve Officer Training Corps (AFJROTC) Unit in Keller ISD at Central High School
9. ACTION
 - A. Approval of Employment Recommendations
 - B. Adoption of District Legislative Priorities
 - C. Approval of a Resolution Calling a Portion of the Keller ISD Unlimited Tax Refunding Bonds, Series 2009 and Keller ISD Unlimited Tax School Building Bonds, Series 2009 for Redemption Prior to Maturity; and Enacting Provisions Relating to the Subject
 - D. Consideration of Items Pulled from the Consent Agenda (if applicable)
10. PREVIEW
 - A. Board of Trustees' Standard Operating Procedures
11. REPORTS
 - A. Creating a Culture of Belonging

- B. Safety and Security Update
- C. 2019-2020 Instructional Calendar Process Update
- D. District Performance Objectives Update
- 12. Scheduling and Upcoming Events
 - A. December 20, 2018 - January 7, 2019 - Winter Break
 - B. January 14, 2019 - Community Ambassadors (Board Room)
 - C. January 27 -30, 2019 - TASA Mid-Winter
 - D. January 31, 2019 - Regular Board Meeting (Thursday)(Board Appreciation Month)
- 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 551.073 Deliberation Regarding Prospective Gift/Donation, Section 551.074 Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint), Section 551.082 School Children: School District Employees; Disciplinary Matter or Complaint, Section 551.0821 Personally Identifiable Information about Public School Student
- 14. RECONVENE INTO OPEN SESSION
- 15. ADJOURNMENT