

# Minutes of Regular Meeting

## The Board of Trustees Keller Independent School District

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A Regular Meeting of the Board of Trustees of Keller Independent School District was held Monday, July 25, 2022, beginning at 5:00 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 551.076 Deliberation Regarding Security Devices or Security Audits, Section 551.0821 Personally Identifiable Information about Public School Student
3. PRAYER
4. PLEDGES OF ALLEGIANCE
5. AWARDS/ACHIEVEMENTS
  - A. Keller ISD Dyslexia Department IMSLEC Accreditation
  - B. ATPE Region 11 Special Services Educator of the Year Award
  - C. Keller ISD Head Custodial Staff Recognition
6. AUDIENCE WITH INDIVIDUALS
7. REPORTS
  - A. District Improvement Plan
  - B. Summer Intervention Update
8. PUBLIC HEARING FOR ESSER III RIPICS UPDATE
9. CONSENT AGENDA
  - A. Approval of Minutes
  - B. Approval of Purchases Exceeding \$50,000
  - C. Approval of Bids/Bid Renewals
  - D. Approval of Resolution Designating Officer for Calculating Tax Rates
  - E. Approval of Agreement with Tarrant County for the Collection of Taxes
  - F. 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 2022-2023
  - G. Approval to Accept Donation of \$25,934.60 to Keller ISD from the Sunset Valley Elementary School PTA
  - H. Approval of Memorandum of Understanding (MOU) for Reading Academies Local Implementation between Education Service Center (ESC) Region 11 and Keller ISD
10. ACTION
  - A. Approval of Revision to Board Policies: Local Policies BE, BED and Grievance Policies DGBA, FNG, GF

- B. Approval of Agreement for the Purchase of Attendance Credits (Netting Chapter 48 Funding)
- C. Approval of 2022-2023 Student Code of Conduct
- D. Approval of Delegate and Alternate for TASB Assembly
- E. Approval of Endorsement of Candidate for TASB Board of Directors
- F. Approval of the Close-out Change Order for the Keller Center for Advanced Learning Parking Lot Expansion Project
- G. Approval of the Close-out Change Order for the Florence Elementary and Heritage Elementary Rebuild Projects
- H. Approval of Utility Water Line Easements on the Florence Elementary Property
- I. Consideration of Items Pulled from Consent Agenda (if applicable)
- 11. PREVIEW
  - A. Tax Rate
  - B. 2023 Health Plan Designs and Premiums
  - C. Policy EFB(Exhibit)
- 12. WORK SESSION/DISCUSSION
  - A. Discussion Topics
  - B. Scheduling and Upcoming Events
    - 1. August 8, 2022 - Special Board Meeting
    - 2. August 17, 2022 - First Day of School
    - 3. August 22, 2022 - Regular Board Meeting
    - 4. September 5, 2022 - District Holiday
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- 14. ADJOURNMENT