

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, November 14, 2022, beginning at 6:00 PM in The Education Center
350 Keller Parkway
Keller, TX 76248.

1. CALL TO ORDER
2. PLEDGES OF ALLEGIANCE
3. PRAYER
4. AWARDS/ACHIEVEMENTS
5. AUDIENCE WITH INDIVIDUALS
6. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Purchases Exceeding \$50,000
 - C. Approval of Budget Amendments
 - D. Approval of Bids/Bid Renewals
 - E. Approval of Monthly Revenue and Expenditure Budget Summary
 - F. Approval of Clinical Affiliation Agreement Between Texas Woman's University System and Keller ISD
 - G. Approval of Educational Experience Affiliation Agreement between Tarleton State University and Keller ISD
 - H. Approval of Memorandum of Understanding Between the University of Houston and Keller ISD
 - I. Approval of Medical Plan Stop Loss Vendor
7. ACTION
 - A. Approval of District Legislative Priorities for the 88th Legislative Session
 - B. Revision to Board Policies - TASB Update 119: Local Policies CPC, DMA, EHAA, EHB, EHBA, EHBB, EIF, FFBA, and FFH; Other Local Update - Policy FFAC
 - C. Approval of EFB(Exhibit)
 - D. Approval of Library Book Purchases
 - E. Approval of Annual Comprehensive Financial Report
 - F. Consideration of Items Pulled from Consent Agenda (if applicable)
8. PREVIEW
 - A. Revisions to Local Board Policies: BDB, CKC, DC, and DH
 - B. Preview of 2023-2024 Instructional Calendar
9. WORK SESSION/DISCUSSION
 - A. Scheduling and Upcoming Events
 1. November 21-25, 2022 - Fall Break
 2. December 5, 2022 - Community Ambassadors
 3. December 12, 2022 - Regular Board Meeting

4. December 19 - 30, 2022 - Winter Break

10. 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 (Doe v. Keller ISD, Ybarra v. Keller ISD, board counsel updates), 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

11. ADJOURNMENT