

# 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 24, 2023, 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 - 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), and Section 551.0821 (Personally Identifiable Information about Public School Student).
3. RECONVENE INTO OPEN SESSION
4. PLEDGES OF ALLEGIANCE
5. PRAYER
6. AUDIENCE WITH INDIVIDUALS
7. CONSENT AGENDA
  - A. Approval of Minutes
  - B. Approval of Budget Amendments
  - C. Approval of Purchases Exceeding \$25,000
  - D. Approval of Bids/Bid Renewals
  - E. Approval of Revenue and Expenditure Budget Summary
  - F. Approval of Resolution Designating Officer for Calculating Tax Rates
  - G. Approval of Library Book Purchases
8. ACTION
  - A. Approval of Student Code of Conduct
  - B. Approval of Interlocal Agreement between Keller ISD and the City of Southlake Regarding a School Resource Officer for 2023-2024
  - C. Approval of Interlocal Agreement between Keller ISD and the City of Colleyville Regarding a School Resource Officer for 2023-2024
  - D. Renewal of Interlocal Agreement Between Keller ISD and the City of Keller Regarding School Resource Officers for 2023-2024
  - E. Renewal of Contract Summary Report between Education Service Center (ESC) Region 11 and Keller ISD for 2023-2024
  - F. Approval of Delegate and Alternate for TASB Assembly
  - G. Consideration of Items Pulled from Consent Agenda (if applicable)
9. WORK SESSION/DISCUSSION

A. Scheduling and Upcoming Events

1. August 16, 2023 - First Day of School
2. August 28, 2023 - Regular Board Meeting
3. September 4, 2023 - District Holiday
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), 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), and Section 551.0821 (Personally Identifiable Information about Public School Student).
11. RECONVENE INTO OPEN SESSION
12. ADJOURNMENT