

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, August 28, 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. AWARDS/ACHIEVEMENTS
7. AUDIENCE WITH INDIVIDUALS
8. PUBLIC HEARING
 - A. Elementary and Secondary School Emergency Relief (ESSER III) RIPICS Update
9. 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 the 2023-2024 Keller ISD Texas Teacher Evaluation and Support System (T-TESS) Teacher Appraisers
10. ACTION
 - A. Approval of Tax Rate Resolution for 2023-24 Fiscal Year
 - B. Annual Investment Report and Approval of Resolution Adopting Investment Policy and Strategy
 - C. Approval of Employment Recommendations
 - D. Approval of Retention of Superintendent Search Firm
 - E. Approval of Agreement for the Purchase of Attendance Credits (Netting Chapter 48 Funding)

- F. Approval of Revised Shared Services Arrangement Agreement Between Keller ISD, Local Member Districts and Birdville ISD Regional Day School for the Deaf for 2023-2024 School Year.
- G. Approval of Renewal of Memorandum of Understanding (MOU) Between Keller ISD and Early Childhood Intervention (ECI) for Early Childhood Special Education for the 2023-2024 School Year
- H. Approval of Adams State University Memorandum of Agreement
- I. Approval of Educational Affiliation Agreement between the University of Oklahoma Health Sciences Center and Keller ISD
- J. Approval of Adjunct Faculty in Relation to the Tarrant County 4-H Youth Development Program Agreement for 2023-2024
- K. Approval of Resolution Regarding Extracurricular Status of 4-H Organization for 2023-2024
- L. Approval of Local Calendar for Public Information Act Purposes
- M. Approval of Sanitary Sewer Access Easement for City of Fort Worth at Bluebonnet Elementary School
- N. Approval of Change Order No. 01 - Steele & Freeman Construction for Parkview Elementary Replacement
- O. Consideration of Items Pulled from Consent Agenda (if applicable)
- 11. WORK SESSION/DISCUSSION
- A. SCHEDULING
 - 1. September 4, 2023 - Labor Day Holiday
 - 2. September 25, 2023 - Regular Board Meeting
 - 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 551.074 (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).
 - 13. RECONVENE INTO OPEN SESSION
 - 14. ADJOURNMENT