

## Notice of the Board of School Trustees District of Innovation Committee Meeting Thursday, September 15, 2016—6:00 PM

Notice is hereby given that on September 15, 2016, the Board of Trustees of the Keller Independent School District will hold a District of Innovation Committee Meeting at 6:00 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

*If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et. seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet. Such closed or executive meeting or session may concern any and all purposes permitted by the Act including, but not limited to, the following sections and purposes:*

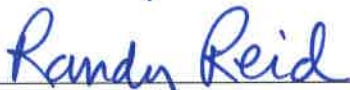
*Texas Government Code Section:*

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 551.076	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

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof, as the School Board shall determine.

On this 8th day of Sept., 2016, this Notice was mailed or faxed to members of the news media who had previously requested such Notice. An original copy was posted on the bulletin board in the Keller Independent School District Administration Building at 4:36 pm on said date.



Dr. Randy Reid, Superintendent of Schools  
Keller Independent School District

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District of Innovation Committee Meeting  
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1. WELCOME/CALL TO ORDER
2. DISCUSSION
  - A. District of Innovation Committee - Initial meeting including overview, timelines, and division into subgroups
3. ADJOURNMENT