

**Keller ISD Vision Statement:** *KISD – an exceptional district in which to learn, work, and live.*

**Keller ISD Mission Statement:** *The community of Keller ISD will educate our students to achieve their highest standards of performance by engaging them in exceptional opportunities.*

**Keller Independent School District  
Timber Creek High School, 12350 Timber Line Blvd., Fort Worth, Texas**

**Board of School Trustees  
Regular Meeting  
Thursday, May 13, 2010—6:30 PM**

### **Agenda**

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The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER
2. PLEDGES OF ALLEGIANCE
3. AWARDS/ACHIEVEMENTS/RECOGNITIONS
  - A. Teacher of the Year Finalists and Announcement of 2009-10 KISD Elementary and Secondary Teachers of the Year
4. ACADEMIC EXCELLENCE AWARDS/BOARD SCHOLARS PRESENTATION
5. AUDIENCE WITH INDIVIDUALS

Audience with individuals is for general comments. Public input is also welcomed before each action item. Individuals wishing to speak must sign up before the meeting begins.
6. 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 551.072, Deliberation Regarding Real Property (Purchase, Exchange, Lease or Value), Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)
7. RECONVENE INTO OPEN SESSION
8. SUPERINTENDENT'S REPORT
  - A. Preliminary Grades 5 & 8 TAKS Results
  - B. One-Act Play - State Results
9. CONSENT AGENDA
  - A. Approval of Minutes
  - B. Approval of Agreement to Correct Saratoga Subdivision Boundary Line with Northwest ISD

C. Approval of Purchases Exceeding \$25,000

10. ACTION

A. Approval of Employment Recommendations

B. Approval of Close Out Change Order for Timber Creek High School

C. Approval of Roofing Company for KISD Summer Re-Roofing Project

D. Consideration of Items Pulled from Consent Agenda (if applicable)

11. PREVIEW FOR MAY 27, 2010

A. Authorization for the Superintendent to Execute Education Service Center Contracts

B. Ad Valorem Tax Collections Contract Renewal

C. Transportation Contract Renewal

D. FRHS Black Box Theater and Scene Shop Addition - Upcoming Schedule and Pricing

E. Budget Amendments

F. Bids/Bid Renewals

12. REPORTS

13. WORK SESSION/DISCUSSION

A. Discussion Topics

1. Preliminary Budget Assumptions and Anticipated Expenditures

B. Scheduling and Upcoming Events

1. Canvass Board of Trustees Election - May 17 - 8 AM

2. Regular Board Meeting - May 27

3. Regular Board Meeting - June 21 - Campus Planning Celebration Carousel

4. Set Date for June Budget Work Session

14. EXECUTIVE SESSION may be called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146.

15. RECONVENE INTO OPEN SESSION

16. ADJOURNMENT