

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
The Education Center, 350 Keller Parkway, Keller, Texas**

**Board of School Trustees
Regular Meeting
Thursday, May 27, 2010—6:45 PM**

Agenda

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. Community of Character Student of the Month
 - B. Congressional Art Competition Winners
 - C. One-Act Play State Achievement
 - D. Most Distinguished Athletic Trainer
 - E. KISD State Qualifying Gymnasts
 - F. Leadership Development Academy
 - G. UIL Academic State Achievements
 - H. April Heart at Work Winner
 - I. Keller-Hudson Grant Recipients
4. 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.
5. 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)
6. RECONVENE INTO OPEN SESSION
7. REORGANIZATION OF THE BOARD OF TRUSTEES
8. SUPERINTENDENT'S REPORT

- A. TAKS Update
- 9. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Budget Amendments
 - C. Approval to Authorize Superintendent to Execute Education Service Center Contracts
 - D. Approval of Ad Valorem Tax Collections Contract Renewal
 - E. Approval of Bids/Bid Renewals
 - F. Approval of FRHS Black Box Guaranteed Maximum Price
- 10. ACTION
 - A. Approval of Employment Recommendations
 - B. Approval of Delegate and Alternate for TASB Assembly
 - C. Approval of Transportation Contract Renewal
 - D. Consideration of Items Pulled from Consent Agenda (if applicable)
- 11. REPORTS
 - A. Fine Arts/Athletics Report
 - B. Summer Construction/Renovation/Maintenance
- 12. WORK SESSION/DISCUSSION
 - A. Discussion Topics
 - 1. Corporate Partnerships Development (Discovery) Team
 - 2. Preliminary Budget Assumptions and Anticipated Expenditures
 - B. Scheduling and Upcoming Events
 - 1. Graduation - June 6
 - 2. Special Board Meeting - Budget Workshop - June 14
 - 3. Citizens Bond Oversight Committee (CBOC) Meeting - June 15
 - 4. Summer Leadership Institute - June 17-19
 - 5. Regular Board Meeting - June 21 - Campus Planning Celebration Carousel
- 13. EXECUTIVE SESSION may be called for the purposes permitted by the Texas Open Meetings Act, Texas Section Code 551.001 through 551.146.
- 14. RECONVENE INTO OPEN SESSION
- 15. ADJOURNMENT