

**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  
Monday, June 21, 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. Community of Character Student of the Month
  - B. Special Olympics State Meet Achievement
  - C. Safe Schools Award
  - D. Apple Final Cut Certification
  - E. BPA National Qualifiers
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 551.072, Deliberation Regarding Real Property (Purchase, Exchange, Lease or Value), Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)
6. RECONVENE INTO OPEN SESSION
7. SUPERINTENDENT'S REPORT
  - A. 2010 KISD Preview Accountability Data
  - B. Data on Student Scholarships
8. CONSENT AGENDA

- A. Approval of Minutes
  - B. Approval of Federal Funding for Special Education
  - C. Approval of Federal Program Applications
  - D. Approval of Budget Amendments
  - E. Approval of Bids/Bid Renewals
  - F. Approval of Purchases Exceeding \$25,000
  - G. Approval of Contractor Selection for the Ancillary Bus Parking Lot Project
  - H. Approval of Point of Sale System - Child Nutrition Department
9. ACTION
- A. Approval of Employment Recommendations
  - B. Approval of 2010 Salary Schedules
  - C. Approval of Required Board Signature for Special Use Permit for Stay on TRAC Program (Services Provided by MHMR)
  - D. Consideration of Items Pulled from Consent Agenda (if applicable)
10. REPORTS
11. WORK SESSION/DISCUSSION
- A. Discussion Topics
    - 1. Preliminary Budget Assumptions and Anticipated Expenditures
    - 2. Tax Ratification Election (TRE)
    - 3. Board Team Building
    - 4. Multi-District Board Member Consortium
  - B. Scheduling and Upcoming Events
    - 1. Regular Board Meeting July 22, 2010
  - C. Campus Planning Celebration Carousel
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.
13. RECONVENE INTO OPEN SESSION
14. ADJOURNMENT