

**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, July 22, 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. May Heart at Work Winner
  - B. TASBO Texas School Business Official Certification
  - C. GFOA Distinguished Budget Presentation Award
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), Principal - Trinity Meadows Intermediate
6. RECONVENE INTO OPEN SESSION
7. SUPERINTENDENT'S REPORT
  - A. Attorney General Opinion on 2010-11 Teacher Salary Step
8. CONSENT AGENDA
  - A. Approval of Minutes
  - B. Approval of Budget Amendments
  - C. Approval of Purchases Exceeding \$25,000

- D. Approval to Accept Hudson Fine Arts Grant Funds
- E. Approval of 2010-2011 Title I, Part C, Carl D. Perkins Formula Grant
- F. Approval of Resolution to Authorize District Official to Execute Contracts with XTO

9. ACTION

- A. Approval of Employment Recommendations, Principal - Trinity Meadows Intermediate
- B. Approval of Workers' Compensation Third Party Administrator
- C. Consideration of Items Pulled from Consent Agenda (if applicable)

10. REPORTS

- A. District and Campus 2010 State Accountability Ratings

11. WORK SESSION/DISCUSSION

- A. Discussion Topics
  - 1. Preliminary Budget Assumptions and Anticipated Expenditures
  - 2. Tax Ratification Election (TRE)
- B. Scheduling and Upcoming Events
  - 1. Budget Work Session - July 29 (tentative)
  - 2. Regular Board Meeting - August 12
  - 3. Regular Board Meeting - August 26

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) Level III Grievance Hearing

13. RECONVENE INTO OPEN SESSION

14. CONSIDER ACTION ON LEVEL III GRIEVANCE

15. ADJOURNMENT