

**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 76248**

**Board of School Trustees  
Regular Meeting  
Thursday, August 26, 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. PUBLIC HEARING ON PROPOSED BUDGET AND TAX RATE FOR 2010-2011 - 6:30 PM
4. AWARDS/ACHIEVEMENTS/RECOGNITIONS
  - A. 2010 Region XI Elementary Teacher of the Year and State Finalist
  - B. National Council for NetSmartz Workshop Service Recognition
  - C. VLK Architects TASA/TASB Plaque 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 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)
7. RECONVENE INTO OPEN SESSION
8. SUPERINTENDENT'S REPORT
  - A. Opening of 2010-2011 School Year
9. CONSENT AGENDA
  - A. Approval of Minutes
  - B. Approval of Acute Shortage Area Designations
  - C. Approval of Purchases Exceeding \$25,000

- D. Approval of Budget Amendments
- E. Approval of Deaf Services Agreement
- 10. ACTION
  - A. Approval of Employment Recommendations
  - B. Approval of 2010-2011 Budget
  - C. Approval of Tax Levy Ordinance for 2010-11 Fiscal Year
  - D. Approval of Guaranteed Maximum Price for Elementary #22
  - E. Approval of Local Policies - BED, DEC, EIA, FNA
  - F. Consideration of Items Pulled from Consent Agenda (if applicable)
- 11. PREVIEW FOR ACTION ON SEPTEMBER 9, 2010
  - A. Employee Benefits
  - B. District Performance Objectives
- 12. REPORTS
  - A. Yearly Board Agenda Calendar
- 13. WORK SESSION/DISCUSSION
  - A. Discussion Topics
    - 1. Corporate Partnerships Development (Discovery) Team
    - 2. Board Team Building
    - 3. Multi-District Board Member Consortium Forum on the Funding Crisis - October 19
    - 4. Elected Officials Advocacy
  - B. Scheduling and Upcoming Events
    - 1. Joint Board Meeting with the City of Keller - August 30
    - 2. Regular Board Meeting September 9
- 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