

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, September 9, 2010—6:30 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. PUBLIC HEARING - SCHOOLS FIRST REPORT
4. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Texas Assoc. for Bilingual Education - Executive Board Service Recognition
 - B. Gold Leadership Circle Award - Financial Transparency
 - C. TASA/TASB Architectural Awards
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. Enrollment Update
9. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Employment Recommendations
 - C. Approval of Purchases Exceeding \$25,000
 - D. Approval of Resolution and Agreement Regarding ExtraCurricular Status of 4-H

Organization

- E. Approval of School Resource Officer Contracts - Keller and Fort Worth Police Departments

10. ACTION

- A. Approval of Employee Benefits
- B. Approval of District Performance Objectives
- C. Approval of Authorization to Add Teaching Positions
- D. Approval of Supplemental Increase for Teachers and other Instructional Professionals – 34 and Above Years of Experience
- E. Approval of Student Health Advisory Council (SHAC)
- F. Consideration of Items Pulled from Consent Agenda (if applicable)

11. REPORTS

- A. Delinquent Tax Collections
- B. Community Storehouse
- C. K-2 Reading Assessment
- D. 2009-2010 Adequate Yearly Progress
- E. Annual Administrative Regulations Update
- F. Summer Construction/Renovation
- G. Class Size Waivers

12. WORK SESSION/DISCUSSION

- A. Discussion Topics
- B. Scheduling and Upcoming Events
 - 1. Citizens Bond Oversight Committee Meeting - September 21
 - 2. TASA/TASB Conference - September 24-26
 - 3. Regular Board Meeting - October 14

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

14. RECONVENE INTO OPEN SESSION

15. ADJOURNMENT