

**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, October 14, 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. 2009-10 Exemplary/Recognized Accountability Banners
  - B. 2010 Clean Air Award - National Air Filtration Association
  - C. 2010 Regional Teacher/Parent/Advocate Awards - Texas Association for the Gifted and Talented
  - D. September Heart at Work Winner
  - E. August/September Character of the Month
4. AUDIENCE WITH INDIVIDUALS  
Audience with individuals is for general comments. 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. SUPERINTENDENT'S REPORT
  - A. Texas Teacher of the Year
  - B. HR Proclamation
  - C. Collection of Stakeholder Data - Teacher Advisory Council
8. CONSENT AGENDA

- A. Approval of Minutes
  - B. Approval of Employment Recommendations
  - C. Approval of New Course Offerings
  - D. Approval of Purchases Exceeding \$25,000
  - E. Approval of Budget Amendments
  - F. Approval of Bids/Bid Renewals
  - G. Approval of Interlocal Agreement with City of Fort Worth for After School Child Care Program
9. ACTION
- A. Adoption of Resolution/Legislative Platform on School Finance
  - B. District Improvement Plan - Approval of Campus Performance Objectives
  - C. Approval of Calendar for Adopting Textbooks/Textbook Committee
  - D. Consideration of Items Pulled from Consent Agenda (if applicable)
10. PREVIEW FOR NOVEMBER 18
- A. Policy Update 88 and Other Local Policies (AE, CL, and EIC)
11. REPORTS
- A. Student Assessment (Texas English Language Proficiency Assessment System - TELPAS, LEP/Language Data)
  - B. Ten Year Business Plan
12. WORK SESSION/DISCUSSION
- A. Discussion Topics
    - 1. Non-Profit/Profit Use of District Logo
  - B. Scheduling and Upcoming Events
    - 1. Multi-District Board Member Consortium Forum on the Funding Crisis - October 19
    - 2. Benchmarking Consortium - October 27-29
    - 3. Regular Board Meeting - November 18
  - C. Campus Improvement Planning Carousel
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