

**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 12, 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. US Congressman Michael C. Burgess Recognition
  - B. TASBO Texas School Business Official/Specialist Certifications
  - C. Keller ISD Assistant Principal Cohort Program Recognition
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 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)
6. RECONVENE INTO OPEN SESSION
7. SUPERINTENDENT'S REPORT
  - A. Administrative Retreat/Convocation
8. CONSENT AGENDA
  - A. Approval of Minutes
  - B. Approval of Memorandum of Understanding with JJAEP
9. ACTION
  - A. Approval of Employment Recommendations
  - B. Approval of Student Code of Conduct

- C. Consideration of Items Pulled from Consent Agenda (if applicable)
- 10. PREVIEW FOR ACTION ON AUGUST 26, 2010
  - A. Local Policies - BED, DEC, EIA, FNA
  - B. Budget for 2010-2011 Fiscal Year
  - C. Tax Rate for 2010-11 Fiscal Year
  - D. Budget Amendments
  - E. Acute Shortage Area Designations
  - F. Guaranteed Maximum Price for Elementary #22
- 11. REPORTS
  - A. District Improvement Plan (Fourth Quarterly)
- 12. WORK SESSION/DISCUSSION
  - A. Discussion Topics
    - 1. Multi-District Board Member Consortium
  - B. Scheduling and Upcoming Events
    - 1. Summer Graduation - Friday, August 13, 7 PM, TCHS Fine Arts Center
    - 2. Regular Board Meeting August 26, 2010
- 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