

**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, December 9, 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. KISD Holiday Card Contest Winner & Finalists
  - B. Certificate of Excellence in Financial Reporting – Assoc. of School Business Officials
  - C. Texas Association for the Gifted & Talented Recognition
  - D. Community of Character Student 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. Collection of Stakeholder Data - Learning
8. CONSENT AGENDA
  - A. Approval of Minutes
  - B. Approval of Employment Recommendations
  - C. Approval of Purchases Exceeding \$25,000
  - D. Approval of Budget Amendments

- E. Approval of TASB Participation Renewal
- 9. ACTION
  - A. Approval of High School Allotment Annual Performance Goals
  - B. Consideration of Items Pulled from Consent Agenda (if applicable)
- 10. PREVIEW FOR JANUARY, 2011
  - A. 2011 Attendance Zone Realignment
- 11. REPORTS
  - A. Student Assessment (SAT, ACT, AP)
  - B. District Strategic Improvement Plan (First Quarterly)
  - C. Board Training Hours
- 12. WORK SESSION/DISCUSSION
  - A. Discussion Topics
  - B. Scheduling and Upcoming Events
    - 1. Mid-Year Graduation - 7 PM, December 16 - FRHS
    - 2. Regular Board Meeting - January 13
- 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