

**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, January 13, 2011—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. 2010 College Readiness Awards
  - B. Security Magazine's 'Security 500' Recognition
  - C. KISD Finance Department's Budget Book Art Contest
  - D. December Heart at Work Winner
  - E. December Community of Character Student of the Month
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. 2011 Texas Award for Performance Excellence Application
8. CONSENT AGENDA
  - A. Approval of Minutes
  - B. Approval of Employment Recommendations
9. ACTION

- A. Approval of 2011 Attendance Zone Realignment
  - B. Approval of Right of Way and Temporary Construction Easement for North Beach Street
  - C. Consideration of Items Pulled from Consent Agenda (if applicable)
10. PREVIEW FOR ACTION ON JANUARY 27, 2011
- A. Budget Amendments
  - B. Investment Policy [CDA (Legal) & CDA (Local)]
  - C. Participation in TEXPOOL, Logic, and Texstar Investment Groups
  - D. Bids/Bid Renewals
11. REPORTS
- A. Class Size Waivers
  - B. 10 Year Business Plan
12. WORK SESSION/DISCUSSION
- A. Discussion Topics
    - 1. Continuous Improvement - Grading Guidelines and Learning Teams
  - B. Scheduling and Upcoming Events
    - 1. Budget Workshop - January 20, 2011
    - 2. Regular Board Meeting - January 27, 2011
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