

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 27, 2011—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. ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS) HEARING
4. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Indoor Air Quality National Model of Sustained Excellence Award by the Environmental Protection Agency
 - B. 2011 Board of Trustees Appreciation Celebration
5. AUDIENCE WITH INDIVIDUALS

Audience with individuals is for general comments. 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
9. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Employment Recommendations
 - C. Approval of Class Size Waivers
 - D. Approval of Budget Amendments
 - E. Approval of Bids/Bid Renewals

F. Approval of Investment Policy [CDA (Legal) & CDA (Local)]

G. Approval of Participation in TEXPOOL, Logic, and Texstar Investment Groups

10. ACTION

A. Approval of the Comprehensive Annual Financial Report (CAFR)

B. Consider Services Agreement with Dell for Informational Technology

C. Consider Payment and Licensing Agreement with Hufcor for Smartition Walls

D. Consider Tarrant Appraisal District (TAD) Refund Request by TAD

E. Consideration of Items Pulled from Consent Agenda (if applicable)

11. REPORTS

A. Financial Allocation Study for Texas (FAST)

12. WORK SESSION/DISCUSSION

A. Discussion Topics

1. Continuous Improvement - Technology

2. "The Good, the Bad, and the Ugly" Coalition Participation

B. Scheduling and Upcoming Events

1. Citizens Bond Oversight Committee (CBOC) Meeting - February 1, 2011 - Tentative

2. Regular Board Meeting - February 10, 2011

3. Regular Board Meeting - February 24, 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. Section 551.071, Consultation with Attorney, Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint) Superintendent Summative Evaluation

14. RECONVENE INTO OPEN SESSION

15. ADJOURNMENT