

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, February 24, 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. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Texas Music Educators Association - All-State Musicians Recognition
 - B. American Diabetes Association of North Texas - Keller ISD Nurses Recognition
 - C. 2010 NCEA Higher Performing Schools List for Texas - Bluebonnet Elementary School
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. Technology
8. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Employment Recommendations
 - C. Approval of Budget Amendments
9. ACTION

- A. Approval of Policy Update 89 and Other Local Policies (CI, CKB, EHDB, EHDC, EHDD, EHDE, AND FD)
- B. Approval of Contingent Fee Agreement
- C. Approval of Revisions to the 2010-2011 Calendar
- D. Approval of Application for Bad Weather Missed Instructional Days Waiver
- E. Approval of Resolution to Grant Administrative Leave for Bad Weather Days Waived for Students
- F. Consideration of Items Pulled from Consent Agenda (if applicable)

10. REPORTS

- A. District Strategic Improvement Plan (Second Quarterly)

11. WORK SESSION/DISCUSSION

A. Discussion Topics

- 1. Continuous Improvement - Student Services
- 2. Legislative Action Updates
- 3. 2011-2012 Budget

B. Scheduling and Upcoming Events

- 1. Special Board Meeting - Budget Work Session - March 7, 2011
- 2. Regular Board Meeting - March 10, 2011
- 3. Special Board Meeting - Budget Work Session - March 24, 2011
- 4. Board and Superintendent Goals Workshop Date TBD

12. EXECUTIVE SESSION may be called for the purposes permitted by the Texas Open Meetings Act, Texas Section Code 551.001 through 551.146.

13. RECONVENE INTO OPEN SESSION

14. ADJOURNMENT