

**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, March 10, 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. Community of Character Student of the Month
  - B. TASBO Award of Merit for Purchasing and Operations
  - C. Texas Association for Alternative Education - Service Recognition
  - D. Heart at Work Winner
  - E. National Athletic Trainers' Association - 2011 Athletic Trainer Service Award
  - F. National Athletic Training Month - KISD High School Trainers Recognition
  - G. Athletic State Achievements in Volleyball, Swimming, Wrestling, and Cross Country
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. 14th Annual Casey's Kids Fun Run
  - B. The Big Event
8. CONSENT AGENDA

- A. Approval of Minutes
  - B. Approval of Employment Recommendations
  - C. Approval of Textbook Adoption
  - D. Approval of Budget Amendments
9. ACTION
- A. Approval of Recommendations for Closed Campuses and Transfer Fee
  - B. Consider Adoption of an Order Authorizing The Issuance Of Unlimited Tax Refunding Bonds, Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase Contract and an Escrow Agreement; Approving an Official Statement; and Enacting Other Provisions Relating to the Subject
  - C. Consider Declaration of Financial Exigency and Program Changes
  - D. Approval of Order for Board of School Trustee Election
  - E. Consideration of Items Pulled from Consent Agenda (if applicable)
10. REPORTS
- A. Corrective Action Plan for DAEP
  - B. District Technology Plan
11. WORK SESSION/DISCUSSION
- A. Discussion Topics
    - 1. Continuous Improvement - Communications
    - 2. 2011-2012 Budget
  - B. Scheduling and Upcoming Events
    - 1. Special Board Meeting - Budget Work Session - March 28, 2011
    - 2. Regular Board Meeting - April 14, 2011
    - 3. Regular Board Meeting April 28, 2011
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