

**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, April 28, 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. State Gymnastics Achievement
  - B. State VASE Achievements
  - C. Sodexo's Future Chef Competition Winners
  - D. April Heart At Work Winner
  - E. The Big Event Recognition
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
8. CONSENT AGENDA
  - A. Approval of Minutes
  - B. Approval of Employment Recommendations
  - C. Approval of Food Service Management Contract Renewal
  - D. Approval of Depository Contract Extension

E. Approval of Budget Amendments

9. ACTION

- A. Approval of Local Policy Revisions (BQ, CA, CPAB, EIF, EHBB, FDA, FDB)
- B. Approval of Cafeteria Meal Price Increase
- C. Approval of Amendment to Order for May 14, 2011 Board of School Trustee Election
- D. Consideration of Items Pulled from Consent Agenda (if applicable)

10. REPORTS

- A. District Improvement Plan (Third Quarterly) and Strategic Plan Update

11. WORK SESSION/DISCUSSION

A. Discussion Topics

- 1. Continuous Improvement - Finance
- 2. 2011-2012 Budget
- 3. Tax Ratification Election, Public Hearing Date, Proposed Tax Rate

B. Scheduling and Upcoming Events

- 1. Special Called Board Meetings in May
- 2. Awards Ceremony - TCHS Fine Arts Center - May 5, 6:30 PM
- 3. Regular Board Meeting - May 12, 2011
- 4. Awards Ceremony - FRHS Fine Arts Center - May 24, 9:00 AM
- 5. KISD Retiree and Service Recognition Banquet - Texas Rooms - May 24, 6:00 PM
- 6. Awards Ceremony - KHS New Gym - May 24, 6:00 PM
- 7. Regular Board Meeting - May 26, 2011
- 8. Awards Ceremony - CHS Fine Arts Center - May 26, 6:30 PM

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