

**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 14, 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. March Community of Character Student of the Month
  - B. Keller High School - State Swimming/Diving Achievement
  - C. March Heart at Work Winner
  - D. Campus Teachers of the Year
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) Principal, Elementary #22
6. RECONVENE INTO OPEN SESSION
7. SUPERINTENDENT'S REPORT
  - A. Keller ISD Hudson Foundation Grants
  - B. The Big Event
8. CONSENT AGENDA
  - A. Approval of Minutes
  - B. Approval of Amended Order for May 14, 2011 Board of School Trustees Election

- C. Approval of Joint Election Agreement and Contract for Election Services for Board of Trustees Election
  - D. Approval of Expedited Waiver for Timeline for New Accelerated Instruction
  - E. Approval of Contract Change Order for Asphalt Repair for Fossil Ridge High School Track Project
  - F. Approval of Purchases Exceeding \$25,000
9. ACTION
- A. Action on Administrator Contracts
  - B. Action on Teacher and Other Professional Staff Contracts
  - C. Termination in the Best Interest of the District of Identified Chapter 21 Probationary Teacher Contracts at the End of the 2010-2011 Contract Term
  - D. Approval of Name, Mascot, Colors for Elementary #22
  - E. Consideration of Items Pulled from Consent Agenda (if applicable)
10. PREVIEW FOR ACTION ON APRIL 28, 2011
- A. Local Board Policy Revisions (BQ, CA, CPAB, EHBB, EIF, FDA, FDB)
  - B. Budget Amendments
  - C. Child Nutrition Management Contract Renewal
  - D. Cafeteria Meal Price Increase for 2011-12
  - E. Depository Contract Extension
11. REPORTS
- A. Board Academic Excellence Awards
12. WORK SESSION/DISCUSSION
- A. Discussion Topics
    - 1. Continuous Improvement - Business
    - 2. 2011-2012 Budget
  - B. Scheduling and Upcoming Events
    - 1. Regular Board Meeting - April 28, 2011
    - 2. Awards Ceremony - May 5, 6:30 PM - TCHS Fine Arts Center
    - 3. Regular Board Meeting - May 12, 2011
    - 4. Awards Ceremony - May 24, 9:00 AM - FRHS Fine Arts Center
    - 5. Awards Ceremony - May 24, 6:00 PM - KHS New Gym
    - 6. Awards Ceremony - May 26, 6:30 PM - CHS Fine Arts Center
    - 7. Regular Board Meeting - May 26, 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

