

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, May 26, 2011—6:35 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. UIL One-Act Play State Achievement
 - B. UIL Academics State Achievement
 - C. Outstanding Campus PR Reps of the Year
 - D. May Heart at Work Winner
 - E. Keller-Hudson Innovation Grant Recipients
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. REORGANIZATION OF THE BOARD OF TRUSTEES
8. SUPERINTENDENT'S REPORT
9. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Budget Amendments
 - C. Approval of Bids/Bid Renewals

- D. Approval of Purchases Exceeding \$25,000
- E. Approval of Ad Valorem Tax Collections Contract
- F. Approval - Bilingual/ESL Summer School

10. ACTION

- A. Approval of Employment Recommendations
- B. Approval of Revised Order for Tax Ratification Election for June 18, 2011
- C. Approval of Delegate and Alternate for TASB Assembly
- D. Approval of Waiver for Low Attendance Days for 2010-2011
- E. Approval for Superintendent to Authorize Education Service Center Contracts
- F. Consideration of Items Pulled from Consent Agenda (if applicable)

11. REPORTS

- A. Preliminary TAKS Results
- B. Purchasing Cooperatives

12. WORK SESSION/DISCUSSION

- A. Discussion Topics
 - 1. Continuous Improvement - Fine Arts
 - 2. 2011-2012 Budget
 - 3. 2011-2012 Board Meeting Dates
- B. Scheduling and Upcoming Events
 - 1. Graduation - June 4 - 10 AM - FRHS, 2 PM - KHS, 6 PM - CHS

 - 2. Regular Board Meeting - June 9, 2011
 - 3. Special Board Meeting - Canvass Tax Ratification Election - Monday, June 27, 2011
 - 4. Regular Board Meeting - July 21, 2011

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

14. RECONVENE INTO OPEN SESSION

15. ADJOURNMENT