

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
Monday, May 16, 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. PUBLIC HEARING ON PROPOSED TAX RATE FOR 2011-2012
4. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Community of Character Student of the Month
 - B. Congressional District Art Competition Winners
 - C. Leadership Development Academy Recognition
 - D. Teacher of the Year Finalists, Announcement of the KISD Elementary and Secondary Winners of the Year
5. AUDIENCE WITH INDIVIDUALS

Audience with individuals is for general comments. Individuals wishing to speak must sign up before the meeting begins.
6. 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) Principals - Keller Harvel Elementary and Bette Perot Elementary
7. RECONVENE INTO OPEN SESSION
8. SUPERINTENDENT'S REPORT
 - A. Internal Satisfaction Survey
 - B. TRE Community Forums
9. CONSENT AGENDA

- A. Approval of Minutes
 - B. Approval of Purchases Exceeding \$25,000
10. ACTION
- A. Approval of Employment Recommendations - Principals Keller Harvel Elementary and Bette Perot Elementary
 - B. Approval of Tax Levy Ordinance for 2011-12 Fiscal Year
 - C. Approval of Order of Election for Tax Ratification Election June 18, 2011
 - D. Consideration of Items Pulled from Consent Agenda (if applicable)
11. PREVIEW FOR ACTION ON MAY 26, 2011
- A. Budget Amendments
 - B. Bids/Bid Renewals
 - C. Ad Valorem Tax Collections Contract
12. REPORTS
- A. Dell Transition
13. WORK SESSION/DISCUSSION
- A. Discussion Topics
 - 1. Continuous Improvement - Utility Efficiencies
 - 2. 2011-2012 Budget
 - B. Scheduling and Upcoming Events
 - 1. Rising Stars Banquet - May 18 - 6:30 PM - Marriott Solana
 - 2. Special Board Meeting to Canvass Election - May 23, 8:00 AM
 - 3. TRE Community Forum - Rock Gym - May 23 - 6:30 PM
 - 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. Awards Ceremony - CHS Fine Arts Center - May 26, 6:30 PM
 - 8. TCHS Graduation Ceremony - May 26 - TCHS Fine Arts Center - 6:30 PM
 - 9. Regular Board Meeting - May 26, 2011
 - 10. Graduation - June 4 - 10 AM - FRHS, 2 PM - KHS, 6 PM - CHS
 - 11. TRE Community Forum - Rock Gym - June 7 - 6:30 PM
 - 12. Regular Board Meeting - June 9, 2011
14. EXECUTIVE SESSION may be called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146.
15. RECONVENE INTO OPEN SESSION
16. ADJOURNMENT

