

**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  
Monday, July 18, 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. Texas Association of Secondary School Principals Awards & Recognitions
  - B. Texas Middle School Association 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 551.072, Deliberation Regarding Real Property (Purchase, Exchange, Lease or Value), Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)
6. RECONVENE INTO OPEN SESSION
7. SUPERINTENDENT'S REPORT
  - A. Commitment Level Application/District Reorganization/Focus for 2011-12
8. CONSENT AGENDA
  - A. Approval of Minutes
  - B. Approval of Memorandum of Understanding for JJAEP
  - C. Approval of Foreign Exchange Student Waiver
  - D. Approval of Budget Amendments

- E. Approval of Bids/Bid Renewals
- 9. ACTION
  - A. Approval of Employment Recommendations
  - B. Approval of Amendment to Superintendent's Contract
  - C. Approval of Policy Update 90 and Other Local Policies (BBD, BBI, BE, CDC, CH, CQ, CY, EI, FMH, FNC, FNCE)
  - D. Consideration of Items Pulled from Consent Agenda (if applicable)
- 10. REPORTS
  - A. 10 Year Business Plan
- 11. WORK SESSION/DISCUSSION
  - A. Discussion Topics
    - 1. 2011-2012 Budget
  - B. Scheduling and Upcoming Events
    - 1. Regular Board Meeting August 18, 2011
    - 2. Regular Board Meeting - September 15, 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