

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, June 27, 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. AWARDS/ACHEIVEMENTS/RECOGNITIONS
4. AUDIENCE WITH INDIVIDUALS
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
 - A. Legislative Update
8. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Budget Amendments
 - C. Approval of Purchases Exceeding \$25,000
9. ACTION
 - A. Canvass June 18, 2011 Tax Ratification Election
 - B. Approval of Employment Recommendations
 - C. Approval of 2011-12 Salary Schedules
 - D. Reaffirm Financial Exigency and Program Change
 - E. Consider, and if Necessary, Approve RIF Categories

F. Consideration of Items Pulled from Consent Agenda (if applicable)

10. PREVIEW

A. Policy Update 90 and Other Local Policies (BBD, BBI, BE, CDC, CH, CQ, CY, DGBA, EI, FMH, FNC, FNCE, FNG, GF)

11. REPORTS

12. WORK SESSION/DISCUSSION

A. Discussion Topics

1. 2011-12 Budget Reductions

B. Scheduling and Upcoming Events

1. Regular Board Meeting - July 21, 2011

2. Regular Board Meeting - August 18, 2011

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

14. RECONVENE INTO OPEN SESSION

15. ADJOURNMENT