

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
Thursday, June 9, 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/ACHIEVEMENTS/RECOGNITIONS
 - A. Community of Character Student of the Month
 - B. Keller ISD Special Olympics State Achievement
 - C. Casey's Kids Fun Run Check Presentation by the PTA Council
 - D. Keller ISD AP Cohort Recognition
 - E. Keller ISD Finance Awards by ASBO
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 Fossil Hill Middle School
6. RECONVENE INTO OPEN SESSION
7. SUPERINTENDENT'S REPORT
 - A. Graduation/Scholarships/District Summer Business Hours
8. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Application for Title 1, Part C, Carl D. Perkins Formula Grant

- C. Approval of Application for IDEA-B Formula, IDEA-B Preschool Grants
- D. Approval of Applications for Title I, II, and III Grants
- E. Approval of Textbook Waiver
- F. Approval of Donation by the Indianette Service Organization
- G. Approval of Budget Amendments
- H. Approval of Bids/Bid Renewals
 - I. Approval of Purchases Exceeding \$25,000
- 9. ACTION
 - A. Approval of Employment Recommendations-Principal Fossil Hill Middle School
 - B. Consideration of Items Pulled from Consent Agenda (if applicable)
- 10. REPORTS
- 11. WORK SESSION/DISCUSSION
 - A. Discussion Topics
 - 1. 2011-2012 Budget
 - B. Scheduling and Upcoming Events
 - 1. Regular Board Meeting - June 27, 2011
 - 2. Regular Board Meeting July 21, 2011
 - C. Campus Planning Celebration Carousel
- 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