

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, August 18, 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 BUDGET FOR 2011-2012
4. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Summer Heart at Work Winner
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) - Principal - Keller High School
7. RECONVENE INTO OPEN SESSION
8. SUPERINTENDENT'S REPORT
 - A. Transportation - Pay for Ride
9. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Supplemental Science Materials Adoption for Grades 5-6, 7-8, IPC, Biology, Chemistry, and Physics
 - C. Approval to Authorize Service Record Signature
 - D. Approval of Concussion Oversight Team

- E. Approval of Investment Officer and Committee
- F. Approval of Budget Amendments
- G. Approval of Bids/Bid Renewals

10. ACTION

- A. Approval of Employment Recommendations - Principal - Keller High School
- B. Approval of 2012 Employee Benefits
- C. Approval of Acute Shortage Area Designations
- D. Approval of Student Code of Conduct
- E. Approval of District Performance Objectives
- F. Approval of Budget for 2011-2012
- G. Approval of Contract for Radiant (RFID)
- H. Approval of Purchases Exceeding \$50,000
- I. Consideration of Items Pulled from Consent Agenda (if applicable)

11. REPORTS

- A. 2011 Accountability Ratings and Adequate Yearly Progress (AYP)
- B. District Improvement Plan (Fourth Quarterly)
- C. Transition From SRO's to Security Specialists
- D. Yearly Board Agenda Calendar

12. WORK SESSION/DISCUSSION

- A. Discussion Topics
 - 1. Potential Reform Policies
- B. Scheduling and Upcoming Events
 - 1. Regular Board Meeting September 15, 2011
 - 2. Regular Board Meeting - October 13, 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