

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, September 15, 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 - SCHOOLS FIRST REPORT
4. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Leadership in Energy and Environmental Design (LEED) Silver Certification by the U.S. Green Building Council - Timberview Middle School
 - B. 2010-11 TEA Accountability Ratings - Campus Banner Presentation
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)
7. RECONVENE INTO OPEN SESSION
8. SUPERINTENDENT'S REPORT
 - A. Beginning of the 2011-2012 School Year
9. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Associate Degree Nurse Salary Schedule (ADRN)
 - C. Approval of School Health Advisory Council (SHAC) Membership
 - D. Approval of Resolution and Agreement Regarding Extracurricular Status of 4-H

Organization

- E. Approval of Bids/Bid Renewals
- F. Approval of Purchases Exceeding \$50,000

10. ACTION

- A. Approval of Employment Recommendations
- B. Approval of Budget Amendments
- C. Approval of Change Orders for FRHS, Timberview, and Early Learning Center Projects
- D. Approval of TEA Class Size Waiver 2011-2012
- E. Consideration of Items Pulled from Consent Agenda (if applicable)

11. PREVIEW

- A. Local Board Policies EG, EIA, EIC, FFC

12. REPORTS

- A. K-2 Reading Assessment
- B. Adequate Yearly Progress
- C. Delinquent Tax Collections
- D. Transportation - Pay for Ride
- E. Quarterly Demographic Report

13. WORK SESSION/DISCUSSION

- A. Discussion Topics
 - 1. Reform Policies
 - 2. Board Team Building/Goal Setting
- B. Scheduling and Upcoming Events
 - 1. Regular Board Meeting - October 13, 2011
 - 2. Regular Board Meeting - November 10, 2011

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

15. RECONVENE INTO OPEN SESSION

16. ADJOURNMENT