



BOARD OF SCHOOL TRUSTEES

KELLER INDEPENDENT SCHOOL DISTRICT

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, October 10, 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 - CAPROCK ELEMENTARY - UNACCEPTABLE CAMPUS RATING
4. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Community of Character Students of the Month for September and October
 - B. September Heart at Work Winner
 - C. 2010 FAST Recognized Campuses
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 551.072, Deliberation Regarding Real Property (Purchase, Exchange, Lease or Value), Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)
7. RECONVENE INTO OPEN SESSION
8. SUPERINTENDENT'S REPORT

- A. Talk About It Program
 - B. Dell World 2011
 - C. Texas Education Human Resources Day – October 12, 2011
 - D. Persons with Disabilities History and Awareness Month
9. CONSENT AGENDA
- A. Approval of Minutes
 - B. Approval of Employment Recommendations
 - C. Approval of Expedited Waiver for Teacher Data Portal of the Texas Assessment Manager System
 - D. Approval of Budget Amendments
 - E. Approval of Purchases Exceeding \$50,000
 - F. Approval of Amendment to Contract with Durham Services
10. ACTION
- A. Approval of Local Policies EG, EIA, EIC, FFC
 - B. Approval of TEA Class Size Waiver, 2011-2012
 - C. Approval of Agreement for After School Care
 - D. Approval of Land Purchase for Elementary #23
 - E. Consideration of Items Pulled from Consent Agenda (if applicable)
11. REPORTS
- A. Student Assessment (Texas English Language Proficiency Assessment System - TELPAS, LEP/Language Data)
 - B. Financial Allocation Study of Texas
 - C. Campus Security Specialists
 - D. 10 Year Business Plan
12. WORK SESSION/DISCUSSION
- A. Discussion Topics
 - 1. Board of Trustees Elections
 - 2. Fund Balance
 - 3. Paperwork Reduction
 - B. Scheduling and Upcoming Events
 - 1. Regular Board Meeting - November 10, 2011
 - 2. Regular Board Meeting - December 8, 2011
 - C. Campus Improvement Planning Carousel
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

