



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
Thursday, January 12, 2012—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 - AEIS
4. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. December Community of Character Student of the Month
 - B. Dallas Cowboys High School Coach of the Week Recognition
 - C. 2012 Board of Trustees Appreciation Celebration
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. Voice of the Customer Continuous Improvement
9. CONSENT AGENDA
 - A. Approval of Minutes

- B. Approval of Employment Recommendations
 - C. Approval of Budget Amendments
 - D. Approval of Bids/Bid Renewals
 - E. Approval of Purchases Exceeding \$50,000
10. ACTION
- A. Approval of Participation in TEXPOOL, Logic, and Texstar Investment Groups
 - B. Consideration of Items Pulled from Consent Agenda (if applicable)
11. PREVIEW
- A. Policy Updates 91 & 92 and Other Local Policies (BBB, BDD, BE, BED, BF, BJCD, CMD, DEC, EIA)
 - B. 2012-2013 Instructional Calendar
12. REPORTS
- A. Update on Demographics and Enrollment Projections - Third Quarter Demographics
 - B. Dell Services
13. WORK SESSION/DISCUSSION
- A. Discussion Topics
 - B. Scheduling and Upcoming Events
 - 1. Special Board Meeting - Budget Workshop, Approval of CAFR, Superintendent Evaluation - January 26, 2012
 - 2. Regular Board Meeting - February 9, 2012
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