



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.*

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**Keller Independent School District  
The Education Center, 350 Keller Parkway, Keller, Texas**

**Board of School Trustees  
Regular Meeting  
Thursday, April 12, 2012—6:30 PM**

**Agenda**

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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. PERSONAL COMMENTS FROM THE SUPERINTENDENT
4. AWARDS/ACHIEVEMENTS/RECOGNITIONS
  - A. March Community of Character Student of the Month
  - B. TMEA All-State Band and Choir Students
  - C. Swimming and Wrestling State Achievements
  - D. March Heart at Work
  - E. ePayables Program Recognition
  - F. Sodexo's HUSSC Bronze Awards for 26 Keller ISD Campuses
  - G. Campus Teacher of the Year Recognitions
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. Annual Strategic Planning Update

9. CONSENT AGENDA
  - A. Approval of Minutes
  - B. Approval of Employment Recommendations
  - C. Approval of Instructional Materials Allotment and TEKS Certification for 2012-2013
  - D. Approval of Budget Amendments
  - E. Approval of Bids/Bid Renewals - Benefits Consultant
  - F. Approval of Contractor Selections and Budget for 2012 Bond Summer Projects
  - G. Approval of Method of Delivery for the Trinity Springs Middle School Re-Roofing Project
10. ACTION
  - A. Approval of Professional Instructional Contracts
  - B. Approval of Bids/Bid Renewals - Food Service Management Contract
  - C. Consideration of Items Pulled from Consent Agenda (if applicable)
11. PREVIEW
  - A. Multi-functional Devices Contract
12. WORK SESSION/DISCUSSION
  - A. Discussion Topics
    1. Continuous Improvement - Learning Function Consortium
  - B. Scheduling and Upcoming Events
    1. Special Board Meeting - April 26, 2012
    2. Regular Board Meeting - May 10, 2012
13. EXECUTIVE SESSION may be called for the purposes permitted by the Texas Open Meetings Act, Texas Section Code 551.001 through 551.146. Section 551.071 Consultation with Attorney, Section 551.082 School Children: School District Employees: Disciplinary Matter or Complaint, Section 551.0821 Personally Identifiable Information About Public School Student, Level 3 Student Grievance Hearing
14. RECONVENE INTO OPEN SESSION
15. ACTION
  - A. Consider Resolution of Grievance Hearing
16. DISCUSS SUPERINTENDENT SEARCH TIMELINE
17. ADJOURNMENT