



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, March 8, 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. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. February Community of Character Student of the Month
 - B. KISD Finance Function Art Contest - 2011-12 Adopted Budget
 - C. ITIL Certifications
 - D. TASBO Certifications
 - E. TASBO Award of Merit for Purchasing Operations
 - F. District Wellness Program - Naming and Logo Contest Winners
 - G. Mi Cocina Check Presentation For Promotional Partnership with Media Services
 - H. February Heart at Work
4. AUDIENCE WITH INDIVIDUALS
Audience with individuals is for general comments. Individuals wishing to speak must sign up before the meeting begins.
5. 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) Principals - Keller Harvel Elementary and North Riverside Elementary
6. RECONVENE INTO OPEN SESSION
7. SUPERINTENDENT'S REPORT
 - A. Continuous Improvement - Baldrige Advisory Implementation Team

B. Board of Trustees Election

8. CONSENT AGENDA

A. Approval of Minutes

B. Approval of Recommendation for 2012-2013 Closed Campuses

C. Approval of Contract for Outside Legal Counsel for Roofing Litigation

D. Approval to Accept PTA Donation to Independence Elementary and Donation from the Kiewit Construction Company to Bluebonnet Elementary

E. Approval of Budget Amendments

9. ACTION

A. Approval of Employment Recommendations - Principals Keller Harvel Elementary and North Riverside Elementary

B. Approval of Administrator Contracts

C. Approval of Resolution to Suspend Portions of Policy EIA (LOCAL)

D. Approval of Bond Refunding

E. Approval of Energy Purchase Contract for De-regulated Serviced Facilities

F. Consideration of Items Pulled from Consent Agenda (if applicable)

10. REPORTS

A. Technology

11. WORK SESSION/DISCUSSION

A. Discussion Topics

1. Continuous Improvement - Five Year Environmental Plan

B. Scheduling and Upcoming Events

1. Regular Board Meeting - April 12, 2012

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

13. RECONVENE INTO OPEN SESSION

14. ADJOURNMENT