



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
Special Meeting
Thursday, January 26, 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. 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 51.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)
3. RECONVENE INTO OPEN SESSION
4. ACTION
 - A. Approval of Comprehensive Annual Financial Report (CAFR)
5. BUDGET WORKSESSION/DISCUSSION
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 51.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint) Superintendent Summative Evaluation
7. RECONVENE INTO OPEN SESSION
8. ACTION
 - A. Approval of Superintendent's Contract
9. ADJOURNMENT