

Keller ISD Vision Statement: *KISD – an exceptional district in which to learn, work, and live.*

Keller ISD Mission Statement: *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, May 10, 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. April Community of Character Student of the Month
 - B. VASE State Achievement
 - C. Outgoing Student Ambassadors Recognition
 - D. BCI and KMS - TMSCA State Achievements
 - E. Recognize Top 10 Teachers of the Year and Announce Elementary and Secondary Teachers of the Year
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)
Principal - Park Glen Elementary
6. RECONVENE INTO OPEN SESSION
7. SUPERINTENDENT'S REPORT
8. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Bilingual/ESL Summer School

- C. Approval of Waiver for Low Attendance Days for 2011-2012
- D. Approval of Authorization for Superintendent to Execute Education Service Center Contracts
- E. Approval of Joint Election Agreement and Contract for Election Services for the May 12, 2012 Board of Trustees Election
- F. Approval of Agreement for the Collection of Taxes by Tarrant County Tax Assessment Collector
- G. Approval of Budget Amendments
- H. Approval of Purchases Exceeding \$50,000
 - I. Approval of Bids/Bid Renewals - Investment Advisor
 - J. Approval of Contractor Selection for Florence Elementary Concrete Improvements
- 9. ACTION
 - A. Approval of Employment Recommendations - Principal - Park Glen Elementary
 - B. Approval of Contract for Multi-Functional Devices
 - C. Consideration of Items Pulled from Consent Agenda (if applicable)
- 10. PREVIEW
 - A. Policy Update 93 and Other Local Policies (AE, BF, BQ, CAA, CFB, CFD, CH, CW, DAC, DC, DEA, DH, EFA, FDB, FFB, FFH, FFI)
- 11. REPORTS
 - A. Purchasing Cooperatives/Memberships and Fees
- 12. WORK SESSION/DISCUSSION
 - A. Discussion Topics
 - 1. Consider Dates for Special Board Meetings (Canvass Board Election, Superintendent Search Process)
 - B. Scheduling and Upcoming Events
 - 1. Graduation Ceremonies - June 2, 2012
 - 2. Regular Board Meeting - June 7, 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 Level 3 Grievances
- 16. DISCUSSION
 - A. Discuss Superintendent Search Calendar, Preferred Qualifications, and Profile Development Process
- 17. ADJOURNMENT

