

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, June 7, 2012—6:35 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 and May Heart at Work Recipients
 - B. Leadership Development Academy/AP Cohort
 - C. Special Olympics State Achievement
 - D. Hudson Grant Award Recipients
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) Interim Superintendent, Director of Fine Arts, Principal - Park Glen Elementary
6. RECONVENE INTO OPEN SESSION
7. REORGANIZATION OF THE BOARD OF TRUSTEES
8. SUPERINTENDENT'S REPORT
 - A. Reflections
9. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Application for Title I, Part C, Carl D. Perkins Formula Grant

- C. Approval of Application for IDEA-B Formula, IDEA-B Preschool Grants
- D. Approval of Applications for Title I, II, and III Grants
- E. Approval of Innovative Course Offering
- F. Approval of Contract with Results Centered Solutions
- G. Approval of Budget Amendments
- H. Approval of Purchases Exceeding \$50,000
- I. Approval of Bids/Bid Renewals

10. ACTION

- A. Approval of Employment Recommendations, Director of Fine Arts, Principal - Park Glen Elementary
- B. Approval of Contract for Interim Superintendent
- C. Approval of Policy Update 93 and Other Local Policies (AE, BF, BQ, CAA, CFB, CFD, CH, CW, DAC, DC, DEA, DH, EFA, FDB, FFB, FFH, FFI)
- D. Approval of Increase in Meal Price for 2012-2013 School Year
- E. Approval of Contractor for Trinity Springs Middle School Re-Roofing Project
- F. Consideration of Items Pulled from Consent Agenda (if applicable)

11. REPORTS

- A. Student Engagement in Fine Arts/Athletics
- B. Clayton Yes Annual Report

12. WORK SESSION/DISCUSSION

- A. Discussion Topics
 - 1. Continuous Improvement - Voice of the Customer and Complaint Resolution
- B. Scheduling and Upcoming Events
 - 1. Special Board Meeting - June 11, 2012 (Superintendent Search)
 - 2. Special Board Meeting - Budget Work Session - Late June or Late July- Date TBD
 - 3. Regular Board Meeting - July 19, 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.

14. RECONVENE INTO OPEN SESSION

15. ADJOURNMENT