



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, September 13, 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. Project Lead the Way
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 551.072 Deliberation Regarding Real Property (Purchase, Exchange, Lease or Value), Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)
6. RECONVENE INTO OPEN SESSION
7. SUPERINTENDENT'S REPORT
 - A. Beginning of the 2012-2013 School Year
8. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Resolution and Agreement Regarding Extracurricular Status of 4-H Organization
 - C. Approval of Budget Amendments
 - D. Approval of Bids/Bid Renewals
 - E. Approval of SRO Contract with Keller Police Department

9. ACTION

- A. Approval of Employment Recommendations
- B. Consider Approval of Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students
- C. Approval of Class Size Waivers
- D. Consideration of Items Pulled from Consent Agenda (if applicable)

10. REPORTS

- A. K-2 Reading Assessment
- B. Delinquent Tax Collections
- C. District Security Report

11. WORK SESSION/DISCUSSION

A. Discussion Topics

- 1. Continuous Improvement - Learning, Instructional Methodology Phase 1

B. Scheduling and Upcoming Events

- 1. Special Board Meeting - Team Building/Goal Setting - September 24, 2012
- 2. Regular Board Meeting - October 11, 2012
- 3. Special Board Meeting - Campus Improvement Planning Carousel - October 18, 2012
- 4. Regular Board Meeting - November 8, 2012
- 5. Special Board Meeting - November 15, 2012 - Core Function Carousel

12. 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

13. RECONVENE INTO OPEN SESSION

14. ADJOURNMENT