



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, August 30, 2012—6:30 PM**

Agenda

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 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)
3. PUBLIC HEARING ON PROPOSED BUDGET AND TAX RATE FOR 2012-2013
4. CONSENT AGENDA
 - A. Approval of Expedited Waivers for Staff Development, Early Release Days and Modified Schedule State Assessment Testing Days
5. ACTION
 - A. Approval of Employment Recommendations
 - B. Approval of 2012-2013 Budget
 - C. Approval of Tax Levy Ordinance for 2012-2013 Fiscal Year
 - D. Approval of Workers Comp Stop Loss Insurance
6. ADJOURNMENT