



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, October 11, 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. PUBLIC HEARINGS - 1) CAPROCK ELEMENTARY CAMPUS IMPROVEMENT AND 2) SCHOOLS FIRST REPORT
4. AWARDS/ACHIEVEMENTS/RECOGNITIONS
  - A. August/September Community Character Student of the Month
  - B. September Heart at Work Winner
  - C. Texas Education Human Resources Day Recognition
  - D. Principals Month Recognition
  - E. TCHS Head Volleyball Coach Recognition
  - F. KISD Education Foundation Check Presentation
5. AUDIENCE WITH INDIVIDUALS  
Audience with individuals is for general comments. Individuals wishing to speak must sign up before the meeting begins.
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 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)
7. RECONVENE INTO OPEN SESSION
8. SUPERINTENDENT'S REPORT
  - A. TASA/TASB
9. CONSENT AGENDA

- A. Approval of Minutes
  - B. Approval of Employment Recommendations
  - C. Approval of Memorandum of Understanding with Communities in Schools
  - D. Approval of Budget Amendments
  - E. Approval of Purchases Exceeding \$50,000
10. ACTION
- A. Approval of Close-out Change Order for Ridgeview Elementary
  - B. Approval of Drainage Facility Easements for New Elementary No. 23 Property
  - C. Consideration of Items Pulled from Consent Agenda (if applicable)
11. PREVIEW
- A. Revisions to Board Policy EIC (Local)
12. REPORTS
- A. District Improvement Plan First Quarterly
  - B. English Language Learner (ELL) Program Data
  - C. Financial Allocation Study for Texas (FAST)
  - D. Update on Demographics and Enrollment Projections
  - E. Ten Year Business Plan
13. WORK SESSION/DISCUSSION
- A. Discussion Topics
    - 1. Continuous Improvement/Board Goals/Visioning Document
  - B. Scheduling and Upcoming Events
    - 1. Special Board Meeting - Campus Improvement Planning Carousel - October 18, 2012
    - 2. Regular November Board Meeting - Date TBD
    - 3. Special Board Meeting - November 15, 2012 - Core Function Carousel
    - 4. Regular Board Meeting - December 13, 2012
    - 5. Future Board Meeting Dates
14. 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
15. RECONVENE INTO OPEN SESSION
16. ACTION
- A. Consider Resolution of Level 3 Grievance
17. ADJOURNMENT