



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
Monday, November 12, 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. October Community Character Student of the Month
 - B. October Heart at Work Winner
 - C. Finance Department Awards: ASBO's Certificate of Excellence in Financial Reporting / GFOA
 - D. CHS/KHS 'Play for the Cure'/Pink Out Recognition
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)
6. RECONVENE INTO OPEN SESSION
7. SUPERINTENDENT'S REPORT
 - A. Creating a New Vision for Public Education in Texas
 - B. Upcoming End of Course Retakes
8. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Employment Recommendations

- C. Approval to Authorize Service Records Signature
- D. Approval of Medical Plan Stop Loss Vendor
- E. Approval of Budget Amendments

9. ACTION

- A. Approval of TASB Board Candidate Nomination
- B. Approval of Revisions to Board Policy EIC (Local)
- C. Approval of Changes Related to Student Transportation
- D. Approval for Planning and Design on New Direction Learning Center Kitchen Addition
- E. Consideration of Items Pulled from Consent Agenda (if applicable)

10. REPORTS

- A. NCLB Highly Qualified Teachers Adequate Yearly Progress (AYP) Report for 2012-2013
- B. 2011-12 Employee Retention and Turnover Data

11. WORK SESSION/DISCUSSION

- A. Discussion Topics
- B. Scheduling and Upcoming Events
 - 1. Regular Board Meeting - December 13, 2012
 - 2. Regular Board Meeting - January 17, 2013
 - 3. Special Board Meeting - Core Function Carousel - New Date TBD

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, 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

13. RECONVENE INTO OPEN SESSION

14. ACTION

- A. Consider Resolution of Level 3 Grievance

15. ADJOURNMENT