



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, December 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. November Community of Character Student of the Month
  - B. November Heart at Work Winner
  - C. Holiday Card Contest Winners
  - D. Marching Band State Achievements
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
8. CONSENT AGENDA
  - A. Approval of Minutes
  - B. Approval of Employment Recommendations
  - C. Approval of Budget Amendments

- D. Approval of Purchases Exceeding \$50,000
  - E. Approval of Bids/Bid Renewals
  - F. Approval of Contract Addendum with Durham Transportation Service
  - G. Approval of Extension of Hahnfeld, Hoffer, Stanford's Roof Consulting Contract to Provide Architectural/Engineering Services Associated with the Upcoming Insurance Claim Re-roofing Projects
  - H. Approval of Change Order for Timber Creek High School Tennis Courts Project
  - I. Approval of Change Order for Trinity Springs Middle School Re-roofing Project
  - J. Approval of the Architect Selection for the Kitchen Addition Project to New Directions Learning Center Building
  - K. Approval of Construction Delivery Method for the Kitchen Addition Project to the New Directions Learning Center Building
9. ACTION
- A. Approval of High School Allotment Performance Objectives
  - B. Approval of Contract with K12 Insight
  - C. Approval of TASB Participation Renewal
  - D. Approval of Lighting Upgrade Project at the Natatorium
  - E. Consideration of Items Pulled from Consent Agenda (if applicable)
10. PREVIEW
- A. Policy Update 95 (AB, DFBB, DFE, EIE, DGBA, FNG, GR) and Other Local Policies(FMH, CDC, CE, CI, DEE)
11. REPORTS
- A. Student Assessment (ACT, SAT, AP)
  - B. Paperwork and Workload Reduction
  - C. Announcement of Board Training Hours
12. WORK SESSION/DISCUSSION
- A. Discussion Topics
    - 1. Continuous Improvement
      - a. 2013-2014 School Calendar
      - b. High School Scheduling
    - 2. Timber Creek High School Addition
  - B. Scheduling and Upcoming Events
    - 1. KISD Community Ambassador Cohort - January 14, 2013
    - 2. Regular Board Meeting - January 17, 2013
    - 3. Regular Board Meeting - February 7, 2013
13. 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
14. RECONVENE INTO OPEN SESSION
15. ADJOURNMENT

