



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, January 17, 2013—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. AEIS HEARING
4. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. December Community of Character Student of the Month
 - B. TASBO Award of Merit for Purchasing and Operations with Recognized Status
 - C. 2013 Board of Trustees Appreciation Celebration
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. Creating a New Vision for Public Education in Texas
 1. Statement Regarding Release of Statewide Assessment Results
 - B. Budget Review Team
9. CONSENT AGENDA
 - A. Approval of Minutes

B. Approval of Employment Recommendations

C. Approval of Budget Amendments

D. Approval of Bids/Bid Renewals

10. ACTION

A. Approval of Policy Update 95 (AB, DFBB, DFE, EIE, DGBA, FNG, GF) AND OTHER LOCAL POLICIES (FMH, CDC, CE, CI, DEE, CDA)

B. Approval of Resolution to Suspend Portions of Policy EIA (Local)

C. Approval of On-line Open Enrollment System Vendor

D. Approval of Participation in TEXPOOL, Logic and Texstar Investment Groups

E. Approval of Comprehensive Annual Financial Report (CAFR)

F. Approval of Architect Selection for Planning and Design of a Classroom Addition Onto Timber Creek High School

G. Consideration of Items Pulled from Consent Agenda (if applicable)

11. PREVIEW

A. 2013-2014 Instructional Calendar

B. Consider Adoption of an Order Authorizing the Issuance of Unlimited Tax Refunding Bonds, Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase Contract and an Escrow Agreement, Approving an Official Statement, and Enacting Other Provisions Relating to the Subject

12. REPORTS

A. Third Quarter Demographics Update and Enrollment Projections

B. Dell Services

13. WORK SESSION/DISCUSSION

A. Discussion Topics

1. Continuous Improvement - Learning - Digital Curriculum - Phase 1

B. Scheduling and Upcoming Events

1. Rally for Public Schools - February 7, 2013

2. KISD Community Ambassador Cohort - February 11, 2013 - Timberview Middle School

3. Regular Board Meeting - New Date TBD

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

15. RECONVENE INTO OPEN SESSION

16. ADJOURNMENT