



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, February 14, 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. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. January Community of Character Student of the Month
 - B. Gold Leadership Circle Award
 - C. January HAW Winner
 - D. American Diabetes Association Fundraising Recognition
 - E. Keller ISD Athletic Association - Donation to KISD Substance Abuse Awareness Program
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. Update on Legislative Action and Midwinter Conference
8. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Employment Recommendations

- C. Approval of 2013-2014 Instructional Calendar
- D. Approval of Reading/English Language Arts, Mathematics, Science, and/or Social Studies Staff Development Expedited Waiver
- E. Approval of Pregnancy-Related Services (PRS) General State Waiver
- F. Approval of Budget Amendments
- G. Approval of Purchases Exceeding \$50,000
- H. Approval of Bids/Bid Renewals

9. ACTION

- A. Approval of 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
- B. Approval of Identification of Campuses Considered At Capacity for 2013-14 Transfers
- C. Approval of Order for Board of School Trustee Election
- D. Approval of Method of Delivery for Summer of 2013 Construction and Roofing Projects
- E. Consideration of Items Pulled from Consent Agenda (if applicable)

10. REPORTS

- A. District Strategic Improvement Plan (Second Quarterly)

11. WORK SESSION/DISCUSSION

A. Discussion Topics

- 1. Continuous Improvement - High School Scheduling
- 2. Discussion with the City of Fort Worth Regarding Infrastructure for Approved Housing Developments
- 3. District Facilities Needs Assessment

B. Scheduling and Upcoming Events

- 1. Regular Board Meeting - March 7, 2013
- 2. KISD Community Ambassador Cohort - March 18, 2013 - Maintenance and Operations Facilities

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

13. RECONVENE INTO OPEN SESSION

14. ADJOURNMENT