



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, March 7, 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. February Community of Character Student of the Month
 - B. Durham's 'National School Bus Safety Week' Art Contest Winners
 - C. Swimming and Wrestling State Achievements
 - D. February HAW Winner
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
 - B. Continuous Improvement - Instructional Methodology-Phase I Update
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

9. ACTION

- A. Approval of Recommendation of Architectural Firm Selected to Provide Facilities Needs Assessment Services
- B. Consideration of Items Pulled from Consent Agenda (if applicable)

10. REPORTS

- A. KISD Compensation Plan Update
- B. Career and Technical Education Update
- C. Technology Plan

11. WORK SESSION/DISCUSSION

- A. Discussion Topics
 - 1. 2013-2014 Budget
 - 2. Discussion Regarding the City of Fort Worth and Appropriate Infrastructure for Approved Housing Developments
- B. Scheduling and Upcoming Events
 - 1. KISD Community Ambassador Cohort - March 18, 2013 - Maintenance and Operations Facility
 - 2. KISD Community Ambassador Cohort - April 15, 2013 - Annex Training Room
 - 3. Regular Board Meeting - April 18, 2013

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