



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, April 18, 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. March Community of Character Student of the Month
 - B. Regional Spelling Bee Champion Recognition
 - C. TAEA Youth Art Month Recognition
 - D. 2012-13 Adopted Budget Cover Artwork Recognition
 - E. VASE State Achievement
 - F. March 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. Continuous Improvement - Digital Curriculum - Phase 1 Update
 - B. Update on Legislative Action
8. CONSENT AGENDA

- A. Approval of Minutes
 - B. Approval of Instructional Materials Allotment and TEKS Certification for 2013-2014
 - C. Approval of General Waiver for Foreign Exchange Students
 - D. Approval to Accept the Grant Award from the M.R. & Evelyn Hudson Foundation
 - E. Approval of Joint Election Agreement And Contract For Election Services
 - F. Approval of Budget Amendments
 - G. Approval of Purchases Exceeding \$50,000
 - H. Approval of Bids/Bid Renewals
 - I. Approval of Construction Manager at Risk Selections for the Timber Creek High School Classroom Addition and Re-roofing and Weatherproofing Package No. 4 Project
 - J. Approval of Contractor Selection for the Summer 2013 Re-roofing Packages No. 1-3
 - K. Approval of Civil Engineering Services for the Concrete Improvements to Parkview Elementary School and the District's Transportation and Maintenance Facility
9. ACTION
- A. Approval of Employment Recommendations
 - B. Approval of Employment Contracts for Administrators
 - C. Approval of Sodexo Food Service Management Contract Renewal for Child Nutrition Services 2013-14
 - D. Approval of Increase in Meal Price for 2013-2014 School Year
 - E. Consideration of Items Pulled from Consent Agenda (if applicable)
10. PREVIEW
- A. Policy Update 96 (DEC LOCAL, EFAA LOCAL, FEB LOCAL) and Other Local Policy (FMH)
11. REPORTS
- A. District Strategic Improvement Plan (Third Quarterly)
12. WORK SESSION/DISCUSSION
- A. Discussion Topics
 - 1. 2013-2014 Budget
 - B. Scheduling and Upcoming Events
 - 1. KISD Community Ambassador Cohort - May 4, 2013
 - 2. Regular Board Meeting - May 9, 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, 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
14. RECONVENE INTO OPEN SESSION
15. ACTION
- A. Consider Resolution of Level 3 Grievance
16. ADJOURNMENT

