



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, May 9, 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. April Community of Character Student of the Month
 - B. 2013 Healthy Schools Inspiring Nominee Recognition
 - C. April HAW Winner
 - D. MathCounts and TMSCA State Achievements
 - E. TMEA State Achievement
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 551.072 Deliberation Regarding Real Property (Purchase, Exchange, Lease or Value), 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 - Paperwork and Workload Reduction
8. CONSENT AGENDA
 - A. Approval of Minutes

- B. Approval of Employment Recommendations
- C. Approval of Kindergarten and First Grade Bilingual/ESL Summer School Progress Reporting
- D. Approval of Waiver for Low Attendance Days
- E. Approval of Budget Amendments
- F. Approval of General Contractor for New Direction Learning Center Kitchen Addition

9. ACTION

- A. Approval of Teacher and Other Professional Staff Contracts (Renewal)
- B. Approval of Teacher and Other Professional Staff Contracts (Non-Renewal or Termination)
- C. Approval of Revisions to Policies Update 96 (DEC Local, EFAA Local, and FEB Local) and Local Policy FMH
- D. Approval of Teacher Laptop Refresh Lease Agreement
- E. Approval of Guaranteed Maximum Price for the Re-roofing and Weatherproofing Package No. 4 Project
- F. Consideration of Items Pulled from Consent Agenda (if applicable)

10. REPORTS

- A. Purchasing Cooperative Memberships and Fees
- B. 10 Year Business Plan and Summer Construction/Renovation

11. WORK SESSION/DISCUSSION

- A. Discussion Topics
 - 1. 2013-2014 Budget
- B. Scheduling and Upcoming Events
 - 1. Citizens Budget Committee - May 16, 2013
 - 2. Regular Board Meeting and Superintendent Summative Evaluation- June 6, 2013
 - 3. Graduation Ceremonies - June 8, 2013
 - 4. Board Team Building - June 11, 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