



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, June 6, 2013—5:50 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. 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) Executive Director Leadership, Director Curriculum and Instruction, Director Human Resources
3. RECONVENE INTO OPEN SESSION
4. PLEDGES OF ALLEGIANCE
5. REORGANIZATION OF THE BOARD OF TRUSTEES
6. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. May Community of Character Student of the Month
 - B. May Heart At Work Winner
 - C. Keller-Hudson Innovation Grant Recipients
 - D. TCHS National Powerlifting Champion Recognition
 - E. CTE National Achievements
 - F. Special Olympics State Achievements
 - G. KISD Education Foundation/Durham School Services Check Presentations
7. AUDIENCE WITH INDIVIDUALS
Audience with individuals is for general comments. Individuals wishing to speak must sign up before the meeting begins.
8. SUPERINTENDENT'S REPORT

A. Update on Legislative Action

9. CONSENT AGENDA

A. Approval of Minutes

B. Approval of Authorization for Superintendent to Execute Education Service Center Contracts

C. Approval of Application for Title I, II, and III Grants

D. Approval of Application for Title I, Part C, Carl D. Perkins Formula Grant

E. Approval of Application for IDEA-B Formula, IDEA-B Preschool Grants

F. Approval of Memorandum of Understanding with JJAEP

G. Approval of Extension of Annual Existing Delinquent Tax Collection Contract

H. Approval of Extension of Annual Existing Collection of Ad Valorem Taxes Contract

I. Approval of Budget Amendments

J. Approval of Purchases Exceeding \$50,000

K. Approval of Bids/Bid Renewals

10. ACTION

A. Approval of Employment Recommendations - Executive Director Leadership, Director Curriculum and Instruction, Director Human Resources

B. Approval of Teacher and Other Professional Staff Contracts (Renewal, Non-Renewal or Termination)

C. Approval of Delegate and Alternate for TASB Assembly

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

11. PREVIEW

A. Revisions to Board Policy EIC (Local) Academic Achievement Class Ranking

12. REPORTS

A. Cenergistic Energy

B. Fine Arts/Athletics

C. Update on Guaranteed Maximum Price for the Re-Roofing and Weatherproofing Package No. 4 Project

13. WORK SESSION/DISCUSSION/ACTION

A. Discussion Topics

1. 2013-2014 Budget

2. Approval of Identified Budget Considerations for 2013-14

B. Scheduling and Upcoming Events

1. Special Board Meeting and Budget Work Session - June 27, 2013 - 5:00 PM

2. Citizens Budget Committee Meeting - June 27, 2013 - 6:30 PM

3. Regular Board Meeting - July 18, 2013

4. Special Board Meeting and Budget Work Session - July 25, 2013

14. 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) Superintendent Summative Evaluation

15. RECONVENE INTO OPEN SESSION

16. ACTION

A. Approval of Amendment to Superintendent's Contract

17. ADJOURNMENT