



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.*

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**Keller Independent School District**  
**The Education Center, Texas II and III, 350 Keller Parkway, Keller, Texas**

**Board of School Trustees**  
**Special Meeting**  
**Thursday, June 27, 2013—5:00 PM**

**Agenda**

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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 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint) Chief Administrative Officer, Director Human Resources, Director Early Learning, Principals
3. RECONVENE INTO OPEN SESSION
4. ACTION
  - A. Approval of Employment Recommendations - Chief Administrative Officer, Director Human Resources, Director Early Learning, Principals
  - B. Approval to Delegate to Superintendent Hiring Authority for Currently Posted Positions
  - C. Approval of Adjustment to Superintendent's Contract
  - D. Approval of Third Party Administrator for Medical Benefits Administration
  - E. Approval of Budget Amendments
5. WORKSESSION/DISCUSSION
  - A. Budget 2013-2014
6. ACTION
  - A. Approval of Identified Budget Considerations for 2013-14
7. ADJOURNMENT