



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, September 19, 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 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)
3. RECONVENE INTO OPEN SESSION
4. PLEDGES OF ALLEGIANCE
5. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. ROCK (KISD's Anti-Bullying Program) Recognition
 - B. Texas Education Human Resources Day Recognition
 - C. TASBO Certification – Chris Maggard
 - D. Innovative Teachers Inspiring Students (IT'S) Award
6. AUDIENCE WITH INDIVIDUALS
Audience with individuals is for general comments. Individuals wishing to speak must sign up before the meeting begins.
7. SUPERINTENDENT'S REPORT
 - A. Beginning of the School Year
 - B. Legislative Task Table
 - C. Discovery Team Report
8. CONSENT AGENDA
 - A. Approval of Minutes

- B. Approval of Employment Recommendations
- C. Approval of School Health Advisory Council
- D. Approval of Resolution and Agreement Regarding Extracurricular Status - 4H
- E. Approval of Coca Cola Contract
- F. Approval of Budget Amendments
- G. Approval of Bids/Bid Renewals
- H. Approval of Purchases Exceeding \$50,000

9. ACTION

- A. Approval of District Performance Objectives
- B. Approval of Contract with Audio Enhancement for Security Camera System
- C. Consideration of Items Pulled from Consent Agenda (if applicable)

10. REPORTS

- A. K-2 Reading Assessment
- B. Summer Construction Update

11. WORK SESSION/DISCUSSION

- A. Discussion Topics
 - 1. Strategic Planning Process
 - 2. Transportation/Hazardous Routes
- B. Scheduling and Upcoming Events
 - 1. TASA/TASB Conference- September 27-29, 2013
 - 2. Special Board Meeting - Community Ambassadors - September 30, 2013
 - 3. Special Board Meeting - October 3, 2013
 - 4. Regular Board Meeting - October 17, 2013
 - 5. Special Board Meeting - Community Ambassadors - October 21, 2013
 - 6. Strategic Planning Sessions - Date TBD

12. 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

13. RECONVENE INTO OPEN SESSION

14. ADJOURNMENT