



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, August 15, 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. Summer Heart at Work Winner
 - B. Leadership Development Academy and AP Cohort Recognition
 - C. TASSP Middle School Principal of the Year Recognition
 - D. KISD Director of Health Services Named American Diabetes Association Administrator of the Year
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. 2013-14 Graduation Date Change
8. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Budget Amendments
 - C. Approval of Purchases Exceeding \$50,000

9. ACTION

- A. Approval of Employment Recommendations
- B. Approval of Policy Update 97 (CNA, DBAA Local) and Other Local Policies (DEC, FB, FFH)
- C. Approval of Contract with Cenergistic
- D. Consideration of Items Pulled from Consent Agenda (if applicable)

10. REPORTS

- A. 2013 State Accountability Ratings
- B. District Improvement Plan (Fourth Quarterly)
- C. District Security Report
- D. District Beverage Contract
- E. Yearly Board Agenda Calendar

11. WORK SESSION/DISCUSSION

- A. Discussion Topics
 - 1. 2013-2014 Budget
- B. Scheduling and Upcoming Events
 - 1. Special Board Meeting - Budget - August 29, 2013
 - 2. Regular Board Meeting - September 19, 2013
 - 3. TASA/TASB Conference- September 27-29, 2013
 - 4. Special Board Meeting - Community Ambassadors - September 30, 2013

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