



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, October 17, 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. PUBLIC HEARING
 - A. Basswood Elementary Required Improvement Rating
6. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. August and September ROCKstars of the Month
 - B. GFOA/ASBO Finance Awards
 - C. National Principals Month
 - D. TASBO Certification
 - E. September Heart at Work Winner
 - F. Principal Recognition for Innovative Parent Communication
 - G. Innovative Teachers Inspiring Students (IT'S) Award
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. Community Ambassadors Program
 - B. KISD Education Foundation Grants
 - C. Strategic Planning
9. CONSENT AGENDA
- A. Approval of Minutes
 - B. Approval of Employment Recommendations
 - C. Approval of Budget Amendments
10. ACTION
- A. Approval to Utilize 2008 Bond Fund Savings for Entech Sales & Service to Replace Existing Video Management System with Salient Network Video Recorders
 - B. Approval of Resolution to Identify Hazardous Routes
 - C. Approval of Coca Cola Contract
 - D. Consideration of Items Pulled from Consent Agenda (if applicable)
11. REPORTS
- A. English Language Learner (ELL) Program Data
 - B. Special Education Staffing Update
 - C. 2012-13 Employee Retention & Exit Survey Data
 - D. 10 Year Business Plan
 - E. Update on Demographics and Enrollment
12. WORK SESSION/DISCUSSION
- A. Discussion Topics
 - 1. Benchmarking Consortium
 - B. Scheduling and Upcoming Events
 - 1. Special Board Meeting - Community Ambassadors - October 21, 2013
 - 2. Regular Board Meeting - November 14, 2013
13. 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
14. RECONVENE INTO OPEN SESSION
15. ADJOURNMENT