



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, November 14, 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. Schools FIRST
6. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. October ROCKstar of the Month
 - B. October Heart at Work Winner
 - C. Sodexo Experience Award Winner –Parkwood Hill IS
 - D. 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. Education Service Center Update
9. CONSENT AGENDA
 - A. Approval of Minutes

- B. Approval of Employment Recommendations
 - C. Approval of Budget Amendments
 - D. Approval of Bids/Bid Renewals
10. ACTION
- A. Approval of Candidate for Election to the Board of the Tarrant Appraisal District
 - B. Consideration of Items Pulled from Consent Agenda (if applicable)
11. PREVIEW
- A. 2014-2015 Instructional Calendar
12. REPORTS
- A. NCLB Highly Qualified Teachers
13. WORK SESSION/DISCUSSION
- A. Discussion Topics
 - 1. Strategic Planning
 - B. Scheduling and Upcoming Events
 - 1. Special Board Meeting - Community Ambassadors - November 18, 2013
 - 2. Special Board Meeting - Community Ambassadors - December 16, 2013
 - 3. Regular Board Meeting - December 19, 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) Level 3 Employee Grievance Hearing
15. RECONVENE INTO OPEN SESSION
16. ACTION
- A. Consider Resolution of Level 3 Employee Grievance
17. ADJOURNMENT