



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, December 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. November Heart at Work Winner
 - B. Innovative Teachers Inspiring Students (IT'S) Award
 - C. November RockSTAR Student of the Month
 - D. Annual Elementary School Holiday Card Contest Winners
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. Child Nutrition Program - CRE Audit
8. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Employment Recommendations
 - C. Approval of 2014-15 Instructional Calendar

- D. Approval of Medical Plan Stop Loss Vendor
- E. Approval of TASB Participation Renewal
- F. Approval of Budget Amendments
- G. Approval of Purchases Exceeding \$50,000

9. ACTION

- A. Approval of High School Allotment Performance Objectives
- B. Consideration of Items Pulled from Consent Agenda (if applicable)

10. REPORTS

- A. Student Assessment
- B. Announcement of Board Training Hours
- C. Video Scoreboard for Stadium

11. WORK SESSION/DISCUSSION

- A. Discussion Topics
 - 1. Eight Period Day
- B. Scheduling and Upcoming Events
 - 1. Regular Board Meeting - January 16, 2014

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