



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.*

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**Keller Independent School District  
The Education Center, 350 Keller Parkway, Keller, Texas**

**Board of School Trustees  
Regular Meeting  
Thursday, January 16, 2014—5:50 PM**

**Agenda**

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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. HEARING
  - A. Texas Assessment Performance Report (TAPR)
6. AWARDS/ACHIEVEMENTS/RECOGNITIONS
  - A. December ROCKstar of the Month
  - B. Fall Community Ambassadors Graduates
  - C. Innovative Teachers Inspiring Students (IT'S) Award
  - D. 2014 Board of Trustees Appreciation Celebration
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. Strategic Planning
  - B. Video Scoreboard Update
  - C. Bond Planning Discussion

9. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Employment Recommendations
- C. Approval of Participation in TEXPOOL, Logic, and Texstar Investment Groups
- D. Approval of Budget Amendments
- E. Approval of Bids/Bid Renewals
- F. Approval of Close Out Change Orders

10. ACTION

- A. Approval of Comprehensive Annual Finance Report (CAFR)
- B. Approval of Instructional Calendar Change for 2013-14
- C. Consideration of Items Pulled from Consent Agenda (if applicable)

11. PREVIEW

- A. Update 98 and Other Local Policies

12. REPORTS

- A. Long Term Health and Wellness Initiatives - Employee Health Clinic
- B. Dell Services

13. WORK SESSION/DISCUSSION

- A. Discussion Topics
- B. Scheduling and Upcoming Events
  - 1. Regular Board Meeting - February 20, 2014
  - 2. Community Ambassadors - February 24, 2014

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

15. RECONVENE INTO OPEN SESSION

16. ADJOURNMENT