



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, May 29, 2014—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) KHS Principal (tentative)
3. RECONVENE INTO OPEN SESSION
4. PLEDGES OF ALLEGIANCE
5. REORGANIZATION OF THE BOARD OF TRUSTEES
6. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. April ROCKstar of the Month
 - B. April Heart at Work Winner
 - C. Campus Attendance Competition Winners
 - D. Innovative Teachers Inspiring Students (IT'S) Award
 - E. Track and Field State Achievements
 - F. Sudler Cup Recipient Recognition
 - G. TMEA State Achievements
 - H. Keller High School One Act Play State Achievement
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 UPDATE

- A. Community Ambassadors
- B. Teacher Starting Salary
- 9. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Authorization for Superintendent to Execute Education Service Center Contracts
 - C. Approval of Contract for Collection of Ad Valorem Taxes
 - D. Approval of Budget Amendments
 - E. Approval of Bids/Bid Renewals
 - F. Approval of Purchases Exceeding \$50,000
- 10. ACTION
 - A. Approval to Accept the Grant Award from the M.R. and Evelyn Hudson Foundation
 - B. Approval of Employment Recommendations - KHS Principal (tentative)
 - C. Approval of Delegate and Alternate for TASB Assembly
 - D. Approval of Increase in Meal Price for 2014-15 School Year
 - E. Consideration of Items Pulled from Consent Agenda (if applicable)
- 11. PREVIEW
 - A. Policy Update 99 (BDD, BP, CFEA, CK, DAC, DC, DK, EHDC, FFF, FFH) and Other Local Policies (EIF, EI, DBA, DEA, DEAA, DFBB, DH, DMA)
- 12. REPORTS
 - A. Purchasing Cooperative Memberships and Fees
- 13. WORK SESSION/DISCUSSION
 - A. Discussion Topics
 - 1. Bond Proposal Development
 - 2. 2014-15 Budget
 - B. Scheduling and Upcoming Events
 - 1. Graduation Ceremonies - May 31, 2014 - UTA
 - 2. Regular Board Meeting June 19, 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