



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, March 27, 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)
3. RECONVENE INTO OPEN SESSION
4. PLEDGES OF ALLEGIANCE
5. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. February ROCKstar of the Month
 - B. February Heart at Work Winner
 - C. Innovative Teachers Inspiring Students (IT'S) Award
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 UPDATE
 - A. Bond Planning Update
 - B. Strategic Planning Update
8. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Employment Recommendations
 - C. Approval of Method of Delivery for Summer 2014 Roofing Projects

- D. Approval of Budget Amendments
- E. Approval of Purchases Exceeding \$50,000

9. ACTION

- A. Approval of Administrator Contracts
- B. Approval of Revised 2014-15 Instructional Calendar
- C. Approval of Instructional Materials Allotment and TEKS Certification
- D. Approval to Purchase Video Scoreboard for Keller ISD Stadium
- E. Approval of Architect Selection for Design Services of a Career and Technology Instructional Facility
- F. Consideration of Items Pulled from Consent Agenda (if applicable)

10. REPORTS

- A. Career Technical Education, Innovation and Virtual Learning Update
- B. District Technology Update and Plan for 2014-15
- C. District Strategic Improvement Plan Update

11. WORK SESSION/DISCUSSION

- A. Discussion Topics
 - 1. 2014-15 Budget
- B. Scheduling and Upcoming Events
 - 1. Community Ambassadors - April 21, 2014
 - 2. Regular Board Meeting April 24, 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