

Keller ISD Vision Statement: *KISD – an exceptional district in which to learn, work, and live.*

Keller ISD Mission Statement: *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 76248**

**Board of School Trustees
Regular Meeting
Thursday, February 10, 2011—6:30 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. PLEDGES OF ALLEGIANCE
3. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Community of Character Student of the Month
 - B. 2009-10 AVID National Certified School - Fossil Ridge High School
 - C. 2010 NCEA Higher Performing Schools List for Texas - Bear Creek Intermediate
 - D. Heart at Work Winner
4. AUDIENCE WITH INDIVIDUALS
Audience with individuals is for general comments. Individuals wishing to speak must sign up before the meeting begins.
5. 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)
6. RECONVENE INTO OPEN SESSION
7. SUPERINTENDENT'S REPORT
 - A. Bad Weather Days
8. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Employment Recommendations
9. ACTION
 - A. Approval of Superintendent's Contract

- B. Approval of Budget Amendment
 - C. Approval of Contract Change Orders for Summer 2010 Roofing Projects
 - D. Consideration of Items Pulled from Consent Agenda (if applicable)
10. PREVIEW FOR ACTION ON FEBRUARY 24, 2011
- A. Policy Update 89 and Other Local Policies (CI, CKB, EHDB, EHDC, EHDD, EHDE, AND FD)
 - B. Budget Amendments
11. REPORTS
- A. Update on Demographics and Enrollment Projections
12. WORK SESSION/DISCUSSION
- A. Discussion Topics
 - 1. Continuous Improvement
 - 2. 2011-2012 Budget
 - B. Scheduling and Upcoming Events
 - 1. Regular Board Meeting - February 24, 2011
 - 2. Special Board Meeting - Budget Work Session - March 7, 2011
 - 3. Regular Board Meeting - March 10, 2011
 - 4. Special Board Meeting - Budget Work Session - March 24, 2011
13. EXECUTIVE SESSION may be called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146.
14. RECONVENE INTO OPEN SESSION
15. ADJOURNMENT