



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 8, 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. PUBLIC HEARING - TAXING GOODS-IN-TRANSIT
4. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. November Community of Character Student of the Month
 - B. 2011 Holiday Card Contest Winners
 - C. Texas ACT Council's 2011 College Readiness Awards
 - D. Texas Art Education Association (TAEA) Educator of the Year Award and TETA Founders Award
 - E. TASBO RTSBA Certification
 - F. November Heart at Work Winner
5. AUDIENCE WITH INDIVIDUALS
Audience with individuals is for general comments. Individuals wishing to speak must sign up before the meeting begins.
6. 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)
7. RECONVENE INTO OPEN SESSION
8. SUPERINTENDENT'S REPORT
 - A. Baldrige Commitment Level Application Feedback
9. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of 2011-2012 High School Allotment Annual Performance Objectives
- C. Approval of TASB Participation Renewal
- D. Approval of Budget Amendments
- E. Approval of Amendment to CFA and Change Order for Improvements to Old Denton Road as Part of Timberview Middle School
- F. Approval of Utility Easement on KISD Property for North Beach Street Improvements

10. ACTION

- A. Approval of Board Standard Operating Procedures
- B. Approval of Contract with Clayton Yes
- C. Adoption of Resolution Regarding Taxation of Goods-in-Transit
- D. Approval of Participation in Litigation Regarding School Finance and Associated Budget Amendment
- E. Adoption of Resolution Regarding Board of Trustees Elections
- F. Approval of Employment Recommendations
- G. Consideration of Items Pulled from Consent Agenda (if applicable)

11. REPORTS

- A. Student Assessment (ACT, SAT, AP)
- B. Announcement of Board Training Hours
- C. 2010-2011 Retention and Turnover Follow Up

12. WORK SESSION/DISCUSSION

- A. Discussion Topics
 - 1. Continuous Improvement - Learning Function and Safari Montage Live
 - 2. Fund Balance Budget Amendment Deployment
- B. Scheduling and Upcoming Events
 - 1. Regular Board Meeting - January 12, 2012
 - 2. Special Board Meeting - Budget - January 26, 2012

13. EXECUTIVE SESSION may be called for the purposes permitted by the Texas Open Meetings Act, Texas Section Code 551.001 through 551.146.

14. RECONVENE INTO OPEN SESSION

15. ADJOURNMENT