



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, February 9, 2012—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. January Community of Character Student of the Month
 - B. Security Magazine's 'Security 500' Recognition
 - C. 2011 Outstanding School Walk for Diabetes Volunteer of the Year
 - D. January Heart at Work Winner
 - E. Keller Youth Association Check Presentation
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. Film Festival - March 1, 2012
 - B. Counselor Appreciation
8. CONSENT AGENDA
 - A. Approval of Minutes

- B. Approval of 2012-2013 Instructional Calendar
- C. Approval of Budget Amendments
- D. Approval of Purchases Exceeding \$50,000
- 9. ACTION
 - A. Approval of Employment Recommendations
 - B. Approval of Policy Updates 91 & 92 and Other Local Policies (BBB, BDD, BE, BED, BF, BJCD, CMD, DEC, EIA)
 - C. Approval of Order for Board of School Trustee Election
 - D. Approval of Method of Delivery for 2012 Summer Projects
 - E. Consideration of Items Pulled from Consent Agenda (if applicable)
- 10. PREVIEW
 - A. Closed Campuses for 2012-2013
- 11. REPORTS
 - A. District Strategic Improvement Plan (Second Quarterly)
 - B. Overview of the State of Texas Assessments of Academic Readiness (STAAR™) Program
 - C. 10 Year Business Plan
- 12. WORK SESSION/DISCUSSION
 - A. Discussion Topics
 - 1. Continuous Improvement - Sodexo
 - B. Scheduling and Upcoming Events
 - 1. Regular Board Meeting - March 8, 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