



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.*

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**Keller Independent School District  
The Education Center, 350 Keller Parkway, Keller, Texas**

**Board of School Trustees  
Regular Meeting  
Thursday, July 19, 2012—6:30 PM**

**Agenda**

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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. TASBO Certifications
    1. Mary Ramirez - CTSBS
    2. Fay Watson - CTSBO
    3. Rachel Watson - CTSBS
  - B. Keller ISD Finance Awards
    1. GFOA's (Government Finance Officers Association) Distinguished Budget Presentation Award
    2. ASBO's (Association of School Business Officials) Meritorious Budget Award
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
8. CONSENT AGENDA
  - A. Approval of Minutes

- B. Approval of Budget Amendments
  - C. Approval to Accept PTA Donation to Shady Grove Elementary
  - D. Approval to Accept Grant of \$25,000 from the Hudson Foundation to the Keller Independent School District
  - E. Approval of Bids/Bid Renewals
9. ACTION
- A. Approval of Employment Recommendations
  - B. Approval of Contract for Before and After School Care
  - C. Approval of Student Code of Conduct
  - D. Approval of Termination of Keller ISD Attendance and Retention 401(a) Plan
  - E. Approval of Temporary Rental Agreement of District Property for a Portable Concrete Batch Plant Associated With North Beach Street Road Improvements
  - F. Consideration of Items Pulled from Consent Agenda (if applicable)
10. PREVIEW
- A. Policies CDA and FFAF
11. REPORTS
- A. Discovery Team
12. WORK SESSION/DISCUSSION
- A. Discussion Topics
    - 1. Policy EIC (Local)
  - B. Scheduling and Upcoming Events
    - 1. Special Board Meeting/Budget Work Session - July 26, 2012
    - 2. Regular Board Meeting - August 16, 2012
    - 3. Special Board Meeting - Budget Adoption - August 30, 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. Section 551.071 Consultation with Attorney, Section 551.082 School Children: School District Employees: Disciplinary Matter or Complaint, Section 551.0821 Personally Identifiable Information About Public School Student, Level 3 Student Grievance
14. RECONVENE INTO OPEN SESSION
15. ACTION
- A. Consider Resolution of Level 3 Grievances
16. ADJOURNMENT