



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, August 16, 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. SWATA Hall of Fame - Becky Spurlock
 - B. Summer Heart at Work
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 Memorandum of Understanding with JJAEP
 - C. Approval of School Health Advisory Council
 - D. Approval of Budget Amendments
9. ACTION
 - A. Approval of Employment Recommendations

- B. Approval of 2012-2013 Compensation Plan and Salary Schedules
- C. Approval of 2013 Health Benefits Plans
- D. Approval of District Performance Objectives
- E. Consider TASB Board Candidate Endorsement
- F. Consideration of Items Pulled from Consent Agenda (if applicable)

10. REPORTS

- A. District Improvement Plan (Fourth Quarterly)
- B. 2012 STARR - End of Course (EOC)

11. WORK SESSION/DISCUSSION

- A. Discussion Topics
- B. Scheduling and Upcoming Events
 - 1. Summer Graduation – August 21, 2012 - 6:00 PM – FRHS
 - 2. Convocation - August 22, 2012 – 10:00 – 11:30 AM – TCHS
 - 3. Regular Board Meeting - September 13, 2012
 - 4. Regular Board Meeting - October 11, 2012
 - 5. Special Board Meeting - Campus Improvement Planning Carousel - October 18, 2012

12. 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

13. RECONVENE INTO OPEN SESSION

14. ACTION

- A. Consider Resolution of Level 3 Grievance

15. ADJOURNMENT