



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, April 24, 2014—5:50 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. 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 551.072, Deliberation Regarding Real Property (Purchase, Exchange, Lease or Value), Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)
3. RECONVENE INTO OPEN SESSION
4. PLEDGES OF ALLEGIANCE
5. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. March ROCKstar of the Month
 - B. March Heart at Work Winner
 - C. TMSCA State Achievement
 - D. Innovative Teachers Inspiring Students (IT'S) Award
 - E. VASE State Achievements
6. AUDIENCE WITH INDIVIDUALS
Audience with individuals is for general comments. Individuals wishing to speak must sign up before the meeting begins.
7. SUPERINTENDENT'S UPDATE
 - A. Bond Planning Update
 - B. Instructional Materials Allotment (IMA)
 - C. Orchestra Program
 - D. 2014-15 Budget

8. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Employment Recommendations
- C. Approval of TEA Waivers for Missed Instructional Days/ Low Attendance Days and Resolution for Bad Weather Days
- D. Approval of Joint Election Agreement with Tarrant County Election Services for May 10, 2014 Board of Trustee Election
- E. Approval of Renewal of Sodexo Contract for Child Nutrition Services for 2014-2015
- F. Approval of Budget Amendments

9. ACTION

- A. Approve Action on Teacher and Other Professional Staff Contracts
- B. Approval of Strategic Plan 2014-2020
- C. Approval of Health/Wellness Clinic Vendor
- D. Approval of Student Transportation Recommendation
- E. Approve Contractor Selections for Summer 2014 Re-Roofing Projects
- F. Approval of Enhancements to Safety/Security Plan
- G. Approval of Upgrades to Technology Infrastructure
- H. Consideration of Items Pulled from Consent Agenda (if applicable)

10. REPORTS

- A. 10 Year Business Plan

11. WORK SESSION/DISCUSSION

- A. Discussion Topics
- B. Scheduling and Upcoming Events
 - 1. Citizens Bond Advisory Committee (CBAC) Meeting - April 30, 2014
 - 2. Community Ambassadors - May 20, 2014 - Tuesday
 - 3. Regular Board Meeting May 22, 2014

12. 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

13. RECONVENE INTO OPEN SESSION

14. ADJOURNMENT