

Minutes of Regular Meeting

The Board of Trustees

Keller Independent School District

A Regular meeting of the Board of Trustees of Keller Independent School District was held December 10, 2009, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Cindy Lotton, Kevin Stevenson (absent from the meeting from 7:09 PM until 8:09 PM) Jason Wylie, Craig Allen, Wendy Collins, Melody Kohout

Members Absent: Lara Lee Hogg

Superintendent: Dr. James R. Veitenheimer

School Attorney/Legal Counsel: Amanda Bigbee

1. 6:32 PM CALL TO ORDER

2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by students from Florence Elementary.

3. AWARDS/ACHIEVEMENTS/RECOGNITIONS

A. KISD Holiday Card Contest Winners

B. Keller ISD IAQ TfS National Excellence Award

C. KISD Security Department Ranking

D. KISD Purchasing Department TASBO Award

E. November Heart at Work Winner

F. Community of Character Student of the Month

Awards/achievements/recognitions were presented as per the attached agenda pages. The Falcoln Pizazz choir from Timber Creek High School performed.

4. AUDIENCE WITH INDIVIDUALS

Darius Hatchett addressed the Board regarding the health curriculum. Larry West addressed the Board regarding paperwork reduction. Muraly Jayaram, Kerry Grant, and Kathryn/Brady Diggs addressed the Board regarding attendance zone change concerns.

5. 7:07 PM EXECUTIVE SESSION was 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 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint), Principal, Intermediate/Middle School Campus

6. 7:37 PM RECONVENED INTO OPEN SESSION

7. SUPERINTENDENT'S REPORT

No report was presented.

8. CONSENT AGENDA

A. Approval of Minutes

B. Approval to Authorize Service Record Signature

C. Approval of TASB Participation Renewal

D. Approval of Budget Amendments

E. Approval of Purchases Exceeding \$25,000

Mr. Allen moved, seconded by Mrs. Kohout, to approve the consent agenda as presented.

Motion carried 5/0.

9. ACTION

A. Approval of Employment Recommendations, Principal - Intermediate/Middle School Campus

Mr. Allen moved, seconded by Mr. Wylie, to approve the employment recommendations as presented. Motion carried 5/0. Asst. Superintendent, Penny Benz, announced that Carrie Jackson has been named principal of the new intermediate/middle school.

B. Approval of 2009-2010 Additional Staffing Position (Federal and State Grant Auditing)

Mrs. Collins moved, seconded by Mrs. Kohout, to approve the 2009-2010 additional staffing position as presented. Motion carried 5/0.

C. Approval of Update 86 and other Local Policy (FNF)

Mr. Wylie moved, seconded by Mr. Allen, to approve Update 86 and other Local Policy (FNF) as presented. Motion carried 5/0.

Tom Keltner addressed the Board regarding attendance zone changes.

D. Approval of 2010 Attendance Zone Changes

Mr. Allen moved, seconded by Mrs. Collins, to approve the 2010 attendance zone changes as presented. Motion carried 5/0.

E. Consideration of Items Pulled from Consent Agenda (if applicable)

No items were pulled from the consent agenda.

10. REPORTS: The following report was presented:

A. Announcement of Mid-Year Board Training Hours

As required, the mid-year report on Board training hours was presented and is made a part of these official minutes as follows:

Tier I - Update to the Texas Education Code - Six members of the Board of Trustees have received the orientation and update to the Texas Education Code from the Education Service Center as required.

Tier II - Team-building session/assessment of continuing education needs of the Board/Superintendent team - Six Trustees fulfilled this requirement with a three-hour team building session on October 31, 2009.

Tier III - Additional continuing education - At least five hours for returning members, ten hours for new members - Six Board members have exceeded this requirement.

Cindy Lotton, Kevin Stevenson, Lara Lee Hogg, and Melody Kohout have exceeded this year's requirements. Jason Wylie, Craig Allen, and Wendy Collins are deficient at the time of this meeting.

11. WORK SESSION/DISCUSSION

A. High School Graduation Requirements

B. Scheduling and Upcoming Events

1. Mid-Year Graduation Ceremonies - December 17 - 7 PM

C. District Core Functions Carousel

12. EXECUTIVE SESSION for the purposes permitted by the Texas Open Meetings Act, Texas Section Code 551.001 through 551.146 was not called.

13. RECONVENE INTO OPEN SESSION- N/A

14. ADJOURNMENT

Mr. Wylie moved, seconded by Mr. Stevenson, for adjournment at 10:14 PM. Motion carried 6/0.

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Jason Wylie, Acting Secretary

Cindy Lotton, President