

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 April 28, 2008, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Robert Apetz, Cindy Lotton, Jason Wylie, Dr. David Farmer, Scott Brown, Lara Lee Hogg, Kevin Stevenson

Superintendent: Dr. James R. Veitenheimer

Attorney: Thomas E. Myers

1. 6:30 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by students from Indian Springs Middle School.

3. AWARDS/ACHIEVEMENTS

Awards were presented as per the attached agenda pages. Todd Tunnell shared his vision for High School #4. Mr. Youngs introduced Dana Chandler, new General Manager for Durham for Keller ISD.

4. AUDIENCE WITH INDIVIDUALS

Donna Harvey addressed the Board regarding computer usage at Central High School. Pixie Schrimpf addressed the Board regarding B-Mod program rotation.

5. 7:13PM EXECUTIVE SESSION was 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), Section 551.082, School Children; School District Employees; Disciplinary Matter or Complaint Principal - North Riverside Elementary, Principal - Keller Middle School, Non-Renewal Hearing on Jennifer Stitt

6. 7:53 PM RECONVENED INTO OPEN SESSION

- A. Non-Renewal Hearing on Jennifer Stitt and Action Thereon

No action was taken.

7. SUPERINTENDENT'S REPORT

On Saturday, 60 of our students participated in the area Special Olympics meet in Arlington. Students will advance to compete at the state level competition in May. The Hall of Fame Banquet honoring the KHS football team from 1957 will be held on Sunday, May 4, at the Texas Motor Speedway. Deana Lopez presented newly-released TAKS math scores.

8. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Policy Revision: DAA Local
- C. Approval of New Schools Names, Mascots, and Colors
- D. Approval of Waiver for Missed Instructional Time - Liberty Elementary
- E. Approval of Budget Amendments
- F. Approval of Employment of District Auditors
- G. Approval of Renewal of Property Casualty Insurance
- H. Approval of Bids/Bid Renewals
- I. Approval of CFA Contract Documents for Timberland Boulevard
- J. Approval of Tri-County Electric Cooperative Electric Line Easement on Timberland Boulevard
- K. Approval of City of Fort Worth Temporary Right of Entry and Right of Way Easement on Golden Triangle Boulevard

Mr. Stevenson moved, seconded by Mr. Brown, to approve consent agenda items 8A, B, D, E, F, G, I, J, and K as presented and 8H for the Service & Academic Pins, Award Jackets & Blankets excluding the Third Party Administrator for 403(b) Administration for consideration at another date. Consent agenda item 8C was pulled and moved to the action section of the meeting, item 9D. Motion carried 7/0.

9. ACTION

A. Approval of Employment Recommendations

Principal - North Riverside Elementary, Principal - Keller Middle School

Mrs. Lotton moved, seconded by Dr. Farmer, to approve the employment recommendations as presented including naming Robyn Gibson as principal of North Riverside Elementary. Motion carried 7/0. The recommendation for Keller Middle School principal was deferred to a later date. Mr. Stevenson moved, seconded by Mrs. Hogg, to accept the recommendation of the Superintendent and non-renew the term contract of Mike Sexton. Motion carried 7/0.

B. Approval of GC Consulting, LLC, Special Education Manager End-User License Agreement

Mrs. Lotton moved, seconded by Mrs. Hogg, to approve the GC Consulting, LLC Special Education Manager End-User License Agreement as presented. Motion carried 7/0.

C. Approval of Food Service Management Contract

Mrs. Lotton moved, seconded by Mr. Apetz, to approve the Administration's recommendation for continuing the current Food Service provider, Chartwells. Motion failed 2/5. Mr. Wylie, Dr. Farmer, Mr. Brown, Mrs. Hogg, and Mr. Stevenson opposed. Mr. Brown moved, seconded by Mrs. Hogg, to approve Sodexo as the District's Food Service provider. Motion carried 5/2. Mr. Apetz and Mrs. Lotton opposed.

D. Consideration of Items Pulled from Consent Agenda (if applicable)
8C. Approval of New Schools Names, Mascots, and Colors

Mr. Brown moved, seconded by Mrs. Lotton, to approve the new school names, mascots, and colors as presented. Motion carried 6/1. Mr. Wylie opposed.

10. REPORTS: The following reports were presented:

- A. Campus Improvement Plan Celebration Carousel Planning
- B. Special Education: State Performance Plan (SPP)
- C. Fine Arts/Athletics
- D. Emergency Operations Plan
- E. Schools Conserving Resources (SCORE)
- F. Indoor Air Quality/Student/Student Performance

11. WORK SESSION/DISCUSSION: The Board discussed the following items:

- A. Joint Use of District Land/Facilities
- B. Citizens Bond Oversight Committee
- C. Budget Assumptions and Requested Expenditures
- D. X Policy Workshop Date– Date set for Monday, July 28 – 4:00-9:00 PM.

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

13. RECONVENE INTO OPEN SESSION – N/A

14. ADJOURNMENT

Mrs. Hogg moved, seconded by Mr. Stevenson, for adjournment at 10:28 PM. Motion carried 7/0.

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