

Minutes of Regular Meeting

The Board of Trustees
Keller Independent School District

A Regular meeting of the Board of Trustees of the Keller Independent School District was held January 29, 2009, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Robert L. Apetz, Cindy Lotton, Jason Wylie, Dr. David Farmer, Lara Lee Hogg, Kevin Stevenson, Craig Allen

Superintendent: Dr. James R. Veitenheimer

School Attorney/General Counsel: Amanda Bigbee

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

Colors were posted by the Central High School Air Force Junior Reserve Officer Training Corps followed by the Pledges of Allegiance led by students from Lone Star Elementary. Following the pledges, members of the CHS Chamber Singers led the singing of the National Anthem.

3. PUBLIC HEARING - ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS) REPORT

The AEIS report was presented by Director of Assessment, Amanda Barrios. There were no questions or comments from the public.

4. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. January Heart at Work Winner
 - B. School Board Appreciation

Awards were presented as per the attached agenda pages. Student performances in honor of Board Appreciation Month included KHS student pianists, CHS Chamber Singers, CHS Honor Guard/Saber Team, and the Liberty Belles from Liberty Elementary.

5. AUDIENCE WITH INDIVIDUALS

Dr. Tonya Fuqua addressed the Board regarding the Save a Smile Program that is led by Cooks Children's in partnership with Communities in Schools. This program is provided on the North Riverside Elementary and Parkview Elementary campuses. She presented a plaque to the District in honor of the District's support and participation in the program.

6. 7:15 PM 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), Boys' Athletic Coordinator/Head Football Coach - Timber Creek High School

7. 7:28 PM RECONVENED INTO OPEN SESSION

8. SUPERINTENDENT'S REPORT

9. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Participation in TEXPOOL, Logic, and Texstar Investment Groups
- C. Approval of Budget Amendments

Mr. Stevenson moved, seconded by Mrs. Lotton, to approve the consent agenda as presented. Motion carried 7/0.

10. ACTION

A. Approval of Employment Recommendations, Boys' Athletic Coordinator/Head Football Coach - Timber Creek High School

Mrs. Lotton moved, seconded by Mr. Stevenson, to approve the employment recommendation of Kevin Golden as Boys' Athletic Coordinator/Head Football Coach for Timber Creek High School. Motion carried 7/0.

B. Approval of Update 84 Including Investment Policy CDA Legal/CDA Local and Other Local Policies

Mrs. Lotton moved, seconded by Mrs. Hogg, to approve Update 84 including investment policy CDA Legal/CDA Local and other local policies as presented. Motion carried 7/0.

C. Approval of 2007-2008 Comprehensive Annual Financial Report (CAFR)
Mr. Wylie moved, seconded by Mr. Allen, to approve the 2007-08 Comprehensive Annual Financial Report (CAFR) and audit as presented. Motion carried 7/0.

D. Approval of Purchases Exceeding \$25,000
Mr. Stevenson moved, seconded by Mrs. Lotton, to approve the purchases exceeding \$25,000 as presented. Motion carried 7/0.

E. Approval of Parameters for Bond Sale
Mr. Wylie moved, seconded by Mr. Stevenson, to authorize the District Administration to sell bonds approved by the voters in November 2008 pursuant to the parameters presented. Motion carried 7/0.

F. Approval of Architect Selection for New Intermediate/Middle
Mr. Stevenson moved, seconded by Dr. Farmer, to approve contracting with Hahnfeld, Hoffer, Stanford Architects for the Intermediate-Middle School building project. Motion carried 7/0.

G. Consideration of Items Pulled from Consent Agenda (if applicable)
No items were pulled from the consent agenda.

11. REPORTS: The following reports were presented:

A. Human Resources Department Update

B. Academic and Financial Performance Management System (ERG)

12. WORK SESSION/DISCUSSION

A. Scheduling and Upcoming Events

A special Board meeting/goals work session is scheduled for February 17.

13. 8:55 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146. Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint) Superintendent Summative Evaluation, Possible Revisions to Superintendent's Contract

14. 12:20 AM January 30, 2009 RECONVENED INTO OPEN SESSION

15. ACTION

A. Approve Revisions to Superintendent's Contract

Mr. Stevenson moved, seconded by Mrs. Lotton, to extend Superintendent's contract one year. Motion carried 7/0.

Mr. Wylie moved, seconded by Mr. Allen, to increase Superintendent's annual salary \$20,000 (with \$13,000 reduction in Board's Budget). Motion carried 6/1. Dr. Farmer opposed.

16. ADJOURNMENT

Mr. Stevenson moved, seconded by Mrs. Hogg, for adjournment at 12:30 AM January 30, 2009. Motion carried 7/0.

+++++

Jason Wylie, Secretary

Robert L. Apetz, President