

## 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 March 12, 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 (left at 8:00 PM), Lara Lee Hogg, Craig Allen

**Members Absent:** Kevin Stevenson

**Superintendent:** Dr. James R. Veitenheimer

**School Attorney/General Counsel:** Amanda Bigbee

1. 6:30 PM CALL TO ORDER

2. PLEDGES OF ALLEGIANCE

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

3. AWARDS/ACHIEVEMENTS/RECOGNITIONS

A. Community of Character Student of the Month

B. Texas Academic Decathlon State Meet

C. Top Teacher at the Texas Society of Daughters of the American Revolution State Conference

D. ASBO International Meritorious Budget Award and GFOA Distinguished Budget Presentation Award

E. National Athletic Training Month

F. AllianceTexas High School Leadership Conference Sponsors

G. Good Samaritan Award

Awards, achievements, and recognitions were presented as per the attached agenda pages.

4. AUDIENCE WITH INDIVIDUALS

Rob Ackley, Denise Paul, and Amy Gabaldon addressed the Board regarding the kindergarten program.

5. 7:10 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, Aramark, 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)

6. 8:03 PM RECONVENED INTO OPEN SESSION

7. SUPERINTENDENT'S REPORT

A. Board of Trustees Election May 9, 2009

8. CONSENT AGENDA

A. Approval of Minutes

B. Approval of Employment Recommendations

C. Approval of Budget Amendments

D. Approval of Tri-County Electrical Easement for Timber Creek High School

E. Approval of Architect Selection for the Multi-Purpose Facility

F. Approval of Chiller Replacement at Park Glen Elementary and Shady Grove Elementary

Mrs. Lotton moved, seconded by Mrs. Hogg, to approve the consent agenda as presented. Motion carried 5/0.

9. ACTION

A. Approval of 2009-2010 District Campus Staffing Plan

Mrs. Lotton moved, seconded by Mr. Apetz, to approve the 2009-2010 district campus staffing plan as presented. Motion carried 5/0.

B. Approval of District Instructional Calendars 2009-2010 and 2010-2011

Mrs. Lotton moved, seconded by Mr. Allen, to approve the 2009-2010 and 2010-2011 district calendars as per the attached. Motion carried 4/1. Mr. Wylie opposed.

C. Approval of Contract for Purchase of Site for New Intermediate/Middle School and Multi-Purpose Facility

Mr. Allen moved, seconded by Mrs. Lotton, to approve entering into a contract for purchase of a site for the new intermediate/middle school and multi-purpose facility. Motion carried 5/0.

D. Approval of Foreign Exchange Student Placement

No action was taken.

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

No items were pulled from the consent agenda.

10. PREVIEW FOR APRIL 9, 2009: The following item was previewed for action on April 9, 2009.

A. Child Nutrition Services - Meal Price Review

11. REPORTS: The following reports were presented:

A. Curriculum Audit Report (Second Quarterly)

B. Design Development of New Intermediate/Middle School

C. 2009-2010 Budget Development Update

12. WORK SESSION/DISCUSSION

A. Scheduling and Upcoming Events

1. March 26 - 4:00-6:00 PM - Tour of Timber Creek High School

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

14. RECONVENE INTO OPEN SESSION – N/A

15. ADJOURNMENT

Mrs. Hogg moved, seconded by Mr. Allen, for adjournment at 9:15 PM.

Motion carried 5/0.

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Jason Wylie, Secretary

Robert L. Apetz, President