

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 January 8, 2007, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Dr. David Farmer, Linn Jencopale, Bob Apetz, Cindy Lotton, Scott Brown, Gerry Knowles

Members Absent: Randy Pugh

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 Keller Middle School students, Brooklyn George and Jacob McAdams.

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

The AEIS report was presented by Amanda Barrios, Director of Assessment/Program Evaluation. There was no public feedback.

4. AWARDS/ACHIEVEMENTS

A. Accountability Ratings/Gold Performance
Acknowledgements

Awards were presented as per the attached agenda pages. Dr. Veitenheimer recognized Laura Lockhart and Carrie Jackson for their campuses, Hidden Lakes Elementary and Indian Springs Middle School, being rated "Best Schools in Texas" by Texas Monthly.

5. 7:05 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 551.072, Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint). Level III Grievance Hearing of Victor Sanchez

6. 8:17 PM RECONVENED INTO OPEN SESSION

A. Consider Action on Level III Grievance Hearing of Victor Sanchez

Mrs. Lotton moved, seconded by Mr. Apetz, to uphold the administration's decision from the Level II hearing to deny the appeal. Motion carried 6/0.

7. AUDIENCE WITH INDIVIDUALS

Audience with individuals is for general comments. Public input is also welcomed before each action item. Individuals wishing to speak must sign up before the meeting begins. Michael Carter addressed the Board regarding the Natatorium/Swim Nation Contract Update.

8. SUPERINTENDENT'S REPORT

- A. "Best Schools in Texas" - Hidden Lakes Elementary and Indian Springs Middle School
Dr. Veitenheimer recognized this accomplishment during the awards presentation.
- B. Enrollment
The current enrollment is 28,052 students which represents the addition of 81 students at the beginning of the second semester.

9. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Employment Recommendations
- C. Approval of Policy EIF Local
- D. Approval of Bids
- E. Approval of TASB Participation Renewal
- F. Approval of Purchases over \$10,000

Mr. Apetz moved, seconded by Mrs. Jencopale, to approve the consent agenda as presented. Motion carried 6/0.

10. ACTION

- A. Acceptance of Donation from Centurion American Development Group
Mrs. Jencopale moved, seconded by Mrs. Lotton, to accept the gift of \$30,000 from the Centurion American Development Group as presented. Motion carried 6/0.
- B. Consideration of Items Pulled from Consent Agenda (if applicable)
No items were pulled from the consent agenda.

11. PREVIEW FOR JANUARY 22, 2007: The following items were previewed for action on January 22, 2007.

- A. 2005-2006 Financial Audit Report
Weaver and Tidwell auditor, Kerry Caves, presented the financial audit report.
- B. Budget Amendments
- C. Agreement for Legislative Information Services
- D. 2007-2008 District Staffing Plan
- E. Agreement with Education Service Center - Preschool Least Restrictive Environment 2006-2007 Decentralized Project
- F. Bids/Bid Renewals

- G. Purchases over \$10,000
 - H. Competitive Sealed Proposal for Addition to Learning Center
12. REPORTS: The following reports were presented:
- A. Preliminary Budget Assumptions and Anticipated Expenditures
 - B. High School Schedule
 - C. Committee Reports
- The Human Resources Committee will meet on January 23, 2007 at 6:30 PM.
13. WORK SESSION/DISCUSSION
14. ADJOURNMENT
- Mrs. Jencopale moved, seconded by Mrs. Lotton, for adjournment at 10:30 PM.
Motion carried 6/0.

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Randy Pugh, Secretary

Dr. David Farmer, President