

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 August 27, 2009, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Cindy Lotton, Kevin Stevenson, Lara Lee Hogg, Craig Allen, Wendy Collins, Melody Kohout

Members Absent: Jason Wylie

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 Chisholm Trail Intermediate.

3. PUBLIC HEARING ON PROPOSED BUDGET AND TAX RATE FOR 2009-2010

There was no public input.

4. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. TASBO Certification Designation
 - B. National PTA Partnerships Merit Awards
 - C. Texas PTA Environmental Awareness Program Awards of Excellence
 - D. Summer Heart at Work Winner

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

5. AUDIENCE WITH INDIVIDUALS

Larry West addressed the Board regarding the 2009-2010 budget. Community Storehouse representative, Andra Barton, addressed the Board regarding Camp Community Storehouse, their summer program for KISD kindergarten and first grade students.

6. 6:56 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, Aramark, Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

7. 7:08 PM RECONVENED INTO OPEN SESSION

8. SUPERINTENDENT'S REPORT

- A. Convocation
- B. First Week of School

9. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Employment Recommendations
- C. Approval of Budget Amendments
- D. Approval of Bids/Bid Renewals

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

10. ACTION

A. Approval of Guaranteed Maximum Price for New Intermediate/Middle School and Multi-Purpose Facility Structural Steel Package

Mr. Allen moved, seconded by Mrs. Collins, to approve the Guaranteed Maximum Price for the new Intermediate/Middle School and Multi-Purpose Facility Structural Steel Package Motion carried 6/0.

B. Approval of Community Facilities Agreement with the City of Fort Worth for Improvements to Old Denton Road

Mr. Stevenson moved, seconded by Mrs. Kohout, to approve the Community Facilities Agreement with the City of Fort Worth for Improvements to Old Denton Road. Motion carried 6/0.

C. Approval of 2009-2010 Budget

Mr. Stevenson moved, seconded by Mr. Allen, to approve the 2009-2010 budget for the General Fund, Food Service and Debt Service funds including the use of \$5,542,436 from the interest earnings from the District's bond funds as presented. Motion carried 6/0.

D. Approval of Tax Levy Ordinance for 2009-10 Fiscal Year

Mr. Stevenson moved, seconded by Mrs. Hogg, that the property tax rate be increased by the adoption of a tax rate of \$1.4863, which is effectively a 2.07 percent increase in the tax rate and the total rate be composed of Maintenance and Operations at \$1.04 per \$100 of assessed taxable value and the Debt Service at \$0.4463 per \$100 of assessed taxable value and also approve the tax levy ordinance as presented. Motion carried 6/0.

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

No items were pulled from the consent agenda.

11. REPORTS: The following report was presented:

A. Opening of New School/TCHS

12. WORK SESSION/DISCUSSION

A. Scheduling and Upcoming Events

1. August 31 - Joint Meeting with Board of Trustees and City of Keller

2. September 24 - Regular Board Meeting

The September Board meeting date has been changed to Monday, September 14. The dedication of Timber Creek High School is scheduled for Sunday, October 11 at 3:00 PM.

The Citizens Bond Oversight Committee (CBOC) will meet on September 22.

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

14. RECONVENE INTO OPEN SESSION – N/A

15. ADJOURNMENT

Mr. Stevenson moved, seconded by Mrs. Hogg, for adjournment at 8:08 PM. Motion carried 6/0.

+++++

Lara Lee Hogg, Secretary

Cindy Lotton, President