

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 March 10, 2008, 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, Scott Brown, Lara Lee Hogg, Kevin Stevenson

Superintendent: Dr. James R. Veitenheimer

Attorney: Jim Whitton

1. 6:30 PM CALL TO ORDER

2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by Color Guard students from Fossil Ridge High School.

3. AWARDS/ACHIEVEMENTS

Awards were presented as per the attached agenda pages.

4. AUDIENCE WITH INDIVIDUALS

No one requested an audience with the Board.

5. 6:50 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) Principals - Elementary #20 and Elementary #21

6. 7:35 PM RECONVENED INTO OPEN SESSION

7. SUPERINTENDENT'S REPORT

Dr. Veitenheimer shared "Heart at Work" commendations. Lara Lee Hogg and Jason Wylie received a "You've Got Heart" from Shellie Johnson for participation in the Hoops for Heart event. Jason Wylie also received a "You've Got Heart" from Leona McDade for his support of Chisholm Trail Intermediate.

8. CONSENT AGENDA

A. Approval of Minutes

B. Approval of 2009-2010 School Calendar

C. Approval of Close-out Change Order for Eagle Ridge Elementary School (New Elementary School #19)

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

9. ACTION

A. Approval of Employment Recommendations

Principals - Elementary #20 and Elementary #21

Dr. Farmer moved, seconded by Mr. Stevenson, to approve the employment recommendations as presented including Angie Nayfa for the principal position at Elementary #20, Tony Johnson for the principal position at Elementary #21, and Helena Castro for an assistant principal position. Motion carried 7/0.

B. Approval of 2008-2009 District Campus Staffing Plan – Correction
Mrs. Lotton moved, seconded by Mr. Wylie, to approve the corrected basic intermediate and middle level staffing plan guidelines for the 2008-09 school year as presented. Motion carried 7/0.

C. Approval of Boundaries for Elementary #20 and #21
Dr. Farmer moved, seconded by Mrs. Lotton, to approve the 2008-2009 elementary attendance zones as presented. Motion carried 7/0.

D. Approval of Position - School Attorney/General Counsel
Mrs. Lotton moved, seconded by Mrs. Hogg, to approve the school attorney/general counsel position as presented. Motion carried 7/0.

E. Approval of Purchases Exceeding \$25,000
Mr. Wylie moved, seconded by Dr. Farmer, to approve the purchases exceeding \$25,000 as presented. Motion carried 7/0.

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

10. PREVIEW FOR MARCH 27, 2008: The following items were previewed for action on March 27:

- A. Textbook Adoption
- B. 2008-2009 and 2009-2010 Calendar Waivers
- C. Policy Revisions: Update 82
- D. E-mail and Microsoft System Migration to Sharepoint and Outlook
- E. Budget Amendments
- F. Bids/Bid Renewals

11. REPORTS: The following reports were presented:

- A. District Employee Child Care Study
- B. Bilingual Program
- C. Ten Year Strategic Operations Plan (First Quarterly Update)

12. WORK SESSION/DISCUSSION

The Keller ISD Board of Trustees will host a joint meeting with the Keller City Council on Tuesday, March 11, at 6:00 PM in the Texas II room of the Teacher Training Center. A Citizens Bond Oversight Committee meeting will be held on Thursday, March 13, at 7:00 PM in the Board Room.

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

Mr. Brown moved, seconded by Dr. Farmer, for adjournment at 9:04 PM. Motion carried 7/0.

+++++

Jason Wylie, Secretary

Robert L. Apetz, President