

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 14, 2010, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller.

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

Superintendent: Dr. James R. Veitenheimer

School Attorney/Legal Counsel: Amanda Bigbee

1. 6:32 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by students from Hidden Lakes Elementary.

3. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Central High School Boys Cross Country State Achievement
 - B. Texas ACT Council 2009 College Readiness Award
 - C. TASBO Texas School Business Specialist Certification
 - D. KISD Campus Design Excellence Awards
 - E. December Heart at Work Winner
 - F. December Community of Character Student of the Month

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

4. AUDIENCE WITH INDIVIDUALS

Beth Duncan addressed the Board on behalf of all Keller ISD UEA members and officers. In honor of Board Appreciation Month, UEA made a contribution of \$75 per Board member to the Community Storehouse.

5. 6:51 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, Deliberation Regarding Real Property (Purchase, Exchange, Lease or Value), Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

6. 7:15 PM RECONVENED INTO OPEN SESSION

7. SUPERINTENDENT'S REPORT

- A. Strategic Plan

8. CONSENT AGENDA

- A. Approval of Minutes

- B. Approval of Employment Recommendations

- C. Approval of Mechanical Engineer Selection for the District-wide HVAC Controls Upgrade Project

- D. Approval of Electrical Easements for the New Intermediate-Middle School and Multi-Purpose Instructional Facility

- E. Approval of Construction Manager at Risk for Natatorium Addition and Athletic Improvement Projects

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

9. ACTION

A. Approval of High School Graduation Requirements

Mrs. Kohout moved, seconded by Mr. Stevenson, to approve the high school graduation requirements, Policy EIF (Local) as presented. Motion carried 7/0.

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

No items were pulled from the consent agenda.

10. PREVIEW FOR JANUARY 28, 2010: The following items were previewed for action on January 28, 2010.

A. Staffing Guidelines for New Intermediate/Middle School

B. Recommendations for Closed Campuses

C. Class Size Waivers

D. 2008-2009 Comprehensive Annual Financial Report (CAFR)

E. Budget Amendments

F. Investment Policy [CDA (Legal) & CDA (Local)]

G. Participation in TEXPOOL, Logic, and TexSTAR Investment Groups

11. REPORTS: The following report was presented:

A. 10 Year Business Strategic Plan

12. WORK SESSION/DISCUSSION

A. Preliminary Budget Assumptions and Anticipated Expenditures

B. Scheduling and Upcoming Events

1. Citizens Bond Oversight Committee Meeting

Mr. Stevenson reported on the January 5 meeting. The next meeting will be held on February 16.

2. Region 11 TASB Grassroots Meeting - February 24 - 6-9 PM - Education Service Center, Region 11

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. Stevenson moved, seconded by Mr. Wylie, for adjournment at 8:06 PM. Motion carried 7/0.

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