

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 November 13, 2008, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Robert Apetz, Cindy Lotton, Jason Wylie, Dr. David Farmer (arrived at 7:30 PM), Lara Lee Hogg (arrived at 6:40 PM), Craig Allen

Members Absent: Kevin Stevenson

Superintendent: Dr. James R. Veitenheimer

School Attorney/General Counsel: Amanda Bigbee

1. 6:33 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by National Junior Honor Society student officers from Trinity Springs Middle School.

3. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. UIL State Marching Band Achievements
 - B. KISD Sick Leave Bank Committee
 - C. Community of Character Student of the Month

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

4. AUDIENCE WITH INDIVIDUALS

No one requested an audience with the Board.

5. 6:44 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 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

6. 7:35 PM RECONVENED INTO OPEN SESSION
7. SUPERINTENDENT'S REPORT

- A. 2008 Bond Election

Dr. Veitenheimer reported on the outcome of the 2008 Bond Election.

8. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Employment Recommendations

Mr. Wylie moved, seconded by Mr. Allen, to approve the consent agenda as presented. Motion carried 5/0. Mrs. Hogg was not present at time of the vote.

9. ACTION
 - A. Canvass Bond Election Results

Mr. Allen moved, seconded by Mrs. Lotton, to approve the Order Canvassing Election Returns, thereby declaring the election certified. Motion carried 6/0.

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

No items were pulled from the consent agenda.

10. PREVIEW FOR NOVEMBER 24, 2008: The following items were previewed for action on November 24, 2008.
 - A. Local Policy Revisions: BQA, BQB, DED, DHE, DIA, DNA, FB
 - B. Budget Amendments
 11. REPORTS: The following reports were presented:
 - A. Progress Report on Timber Creek High School
 - B. Organizational Improvement/Baldrige
 - C. NCLB Highly Qualified Teachers
 - D. Adequate Yearly Progress (AYP)
 - E. Target Expenditures
 - F. District Strategic Improvement Plan (First Quarterly)
 12. WORK SESSION/DISCUSSION
 13. 8:30PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146. Section 551.076, Deliberation Regarding Security Devices (Deployment, Implementation of Security Personnel or Devices) Security Audit
 14. 9:36 PM RECONVENED INTO OPEN SESSION
 15. ADJOURNMENT
- Mr. Allen moved, seconded by Mrs. Hogg, for adjournment at 9:36 PM. Motion carried 6/0.

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Jason Wylie, Secretary

Robert L. Apetz, President