

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 May 31, 2007, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Bob Apetz, Cindy Lotton, Jason Wylie, Scott Brown, Lara Lee Hogg, Kevin Stevenson

Members Absent: Dr. David Farmer

Superintendent: Dr. James R. Veitenheimer

Attorney: Thomas E. Myers

1. 6:30 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE
3. AWARDS/ACHIEVEMENTS

Awards were presented as per the attached agenda pages.

4. 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.

Richard Walker addressed the Board regarding the Superintendent's contract/Superintendent's goals.

5. 6:52 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), Executive Director Curriculum and Instruction, Superintendent's Contract, Salary and Benefits
6. 8:38 PM RECONVENED INTO OPEN SESSION
7. SUPERINTENDENT'S REPORT
 - A. Graduating Senior Scholarships
Dr. Veitenheimer reported on the graduation ceremonies held on May 28 and on the amount of scholarships awarded and accepted by this year's graduating seniors.
8. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Revision to Policy DEC (Local)
 - C. Approval of Principles of Technology Labs for Fossil Ridge High and Central High

- D. Approval of Contract with School Improvement Network
- E. Approval of Renewal of Membership in Special Education Retainer Program with Walsh Anderson
- F. Approval of Name for Elementary School #19
- G. Approval of Bids/Bid Renewals
- H. Approval of Purchases Exceeding \$15,000
- I. Approval of Proposal from Texas Association of School Business Officials for Management Review Service
- J. Approval of Contract Renewal and Amendment - Durham School Services
- K. Approval of Upgrade of District-Wide Network - 2006 Bond
- L. Approval of Budget Amendments
- M. Approval of Renewal of Medicaid Administrative Claiming Program Contract

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

9. ACTION

- A. Approval of Employment Recommendations
Executive Director Curriculum and Instruction
Mr. Wylie moved, seconded by Mrs. Lotton, to approve the employment recommendations as presented including naming Laura Lockhart as Executive Director of Curriculum and Instruction and Susan Mackey as assistant principal of Trinity Springs Middle School as presented. Motion carried 6/0.
- B. Consider Action on Superintendent's Contract, Salary and Benefits
Mr. Stevenson moved, seconded by Mrs. Lotton, to extend the Superintendent's contract by one year and to increase his base salary to \$200,000 effective July 1, 2007. Motion carried 5/1. Mr. Brown opposed.
- C. Approval of Time Sensitive Purchases Exceeding \$15,000
Mr. Brown moved, seconded by Mrs. Hogg, to approve the time sensitive purchases exceeding \$15,000 as presented. Motion carried 6/0.
- D. Approval of Time Sensitive Confirming Requisitions/Orders
Mr. Stevenson moved, seconded by Mr. Brown, to approve the time sensitive confirming requisitions/orders as presented. Motion carried 6/0.
- E. Approval of Time Sensitive Budget Amendments
Mr. Stevenson moved, seconded by Mrs. Hogg, to approve the time sensitive budget amendments as presented. Motion carried 6/0.

- F. Consider Purchase of Real Property
Mrs. Lotton moved, seconded by Mr. Brown, to approve the purchase and sale agreements for two pieces of property – 10.59 acres for an elementary school site for \$1,614,551.40 and residential property, 2770 and 2780 Keller Hicks Road, for \$260,000 as presented. Motion carried 6/0.
 - G. Consideration of Items Pulled from Consent Agenda (if applicable)
No items were pulled from the consent agenda.
10. DISCUSSION/POSSIBLE ACTION
- A. HVAC Equipment
Mrs. Lotton moved, seconded by Mrs. Hogg, to appropriate funds from the anticipated general fund surplus for 2006-07 for HVAC equipment repair as presented. Motion carried 6/0.
 - B. Request for Public Easements from the City of Fort Worth
Mrs. Lotton moved, seconded by Mr. Wylie, to grant public easements to the City of Fort Worth as requested. Motion carried 6/0.
 - C. Architect Selection and Method of Delivery for New Elementary School #20 and New Elementary School #21
Mr. Wylie moved, seconded by Mr. Stevenson, to approve contracting with VLK Architects for Elementary #20 and Hahnfeld, Hoffer, Stanford Architects for Elementary #21 and to approve using the Construction Manager at Risk method of delivery for both projects. Motion carried 6/0.
11. REPORTS: The following reports were presented:
- A. Preliminary Budget Assumptions and Anticipated Expenditures/Revenue
 - B. ADA Compliance Update
 - C. Committee Reports
The Human Resources Committee met on May 15 to discuss benefits, stipends, the employee climate survey, and feedback from the Teacher Advisory Committee. The next HR Committee meeting is scheduled for Tuesday, June 19.
12. WORK SESSION/DISCUSSION
The Board discussed the date for graduation ceremonies for 2008. The date will be Saturday, June 7, 2008 Mrs. Lotton will take part in the Leadership TASB program beginning in July. The expense to the district will be approximately \$1,500 and will provide the district with additional knowledge and exposure. She will report to the Board regarding her training after each of the training sessions.

The Board will look at a formalized procedure for future participation as a part of Board Operating Procedures.

13. EXECUTIVE SESSION was not 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)

14. RECONVENE INTO OPEN SESSION – N/A

15. ADJOURNMENT

Mr. Stevenson moved, seconded by Mr. Brown, for adjournment at 10:18 PM.

Motion carried 6/0.

+++++

Jason Wylie, Secretary

Robert L. Apetz, President