

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 February 11, 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 (arrived at 6:42 PM), Lara Lee Hogg, Kevin Stevenson

Superintendent: Dr. James R. Veitenheimer

Attorney: Thomas E. Myers

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

The Pledges of Allegiance were led by students from Woodland Springs Elementary.

3. AWARDS/ACHIEVEMENTS

Awards were presented as per the attached agenda pages.

AUDIENCE WITH INDIVIDUALS

Sue Browning addressed the Board concerning Destination Imagination. Darrell Druery addressed the Board regarding diversity in the District.

4. 6:55 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) Superintendent Evaluation and Contract

5. 8:40 PM RECONVENED INTO OPEN SESSION

6. AUDIENCE WITH INDIVIDUALS

This item was moved up on the agenda immediately following Awards and Achievements.

7. SUPERINTENDENT'S REPORT

Dr. Veitenheimer reported that candidate filing for the May 10 Board of Trustees Election began on February 11. The Election will be a general election for three year terms for Place 4, currently held by Scott Brown, and Place 5, currently held by Lara Lee Hogg. The deadline for filing is Monday, March 10, at 5:00 PM. Candidate filing packets are available in the Superintendent's office. Candidate webinars will be provided by TASB from 7:00-8:30 PM on Tuesday, February 26, Thursday, March 6, and Monday, March 24 via the internet at www.tasb.org.

8. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Career and Technology Agreement with Tarrant County Hospital District
- C. Approval of Policy Revision: CDA Local
- D. Approval of Donation of AED's

Mr. Stevenson moved, seconded by Mr. Brown, to approve consent agenda items 8A, 8B, and 8D. Motion carried 6/0. Mrs. Hogg was not present at the time of the vote. Item 8C, Approval of Policy Revision: CDA Local was pulled and moved to action agenda item 9E.

9. ACTION

- A. Approval of Employment Recommendations

Dr. Farmer moved, seconded by Mrs. Lotton, to approve the employment recommendations as presented. Motion carried 7/0.

B. Consider Approval of Adoption Agreement, Master Plan, and Resolution for 403 (b) plan for the Benefit of Superintendent and Other Contract Modifications
Mrs. Lotton moved, seconded by Mrs. Hogg, to approve the 403 (b) executive master plan document, 403 (b) plan adoption agreement, written consent agreement as presented. Motion carried 7/0.

- C. Approval of Revised Board Standard Operating Procedures

Dr. Farmer moved, seconded by Mr. Stevenson, to approve the revised Board Standard Operating Procedures as presented. Motion carried 7/0. Board members executed their Affidavits.

- D. Approval of Purchases Exceeding \$15,000

Dr. Farmer moved, seconded by Mrs. Lotton, to approve the purchases exceeding \$15,000 as presented. Motion carried 7/0.

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

Item 8B. Approval of Policy Revision: CDA Local

Mrs. Hogg moved, seconded by Mr. Stevenson, to approve the revision of Policy CDA (Local) as presented. Motion carried 4/2/1. Dr. Farmer and Mr. Brown opposed. Mr. Wylie abstained.

10. PREVIEW FOR FEBRUARY 25, 2008: The following items were previewed for action on February 25, 2008.

- A. Recommendations for Campuses Closed to Transfers
- B. Budget Amendments
- C. Bids/Bid Renewals
- D. 2008-09 District Campus Staffing Plan
- E. Policy Revision: CH Local
- F. Career and Technical Education General Contract for Certified Nurses Aide Program
- G. Career and Technical Education Innovative Courses

11. REPORTS: The following reports were presented.
 - A. District Strategic Improvement Plan (Second Quarterly)
12. WORK SESSION/DISCUSSION
 - A. Committees

To meet the facility needs of the District, a bond election will be considered for November 2008. The chairpersons of the Citizens Bond Oversight Committee were asked to elect two of their committee members to serve on a Citizens Bond Advisory Committee. All Board members were asked to submit names of persons for possible service on the CBAC. The Citizens Bond Oversight Committee will meet on February 21. A special Board meeting to discuss goals will be held on February 26. A joint special Board meeting with the Keller City Council will be held on March 11. Mrs. Hogg invited members to participate in the upcoming Hoops for Heart Basketball at Trinity Springs Middle School and the golf tournament benefitting Central High School.

13. ADJOURNMENT

Mr. Stevenson moved, seconded by Mr. Brown, for adjournment at 10:15 PM. Motion carried 7/0.

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Jason Wylie, Secretary

Robert L. Apetz, President