

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 August 13, 2009, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

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

Members Absent: Jason Wylie

Superintendent: Dr. James R. Veitenheimer

School Attorney/General Counsel: Amanda Bigbee

1. 6:30 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE
3. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Operation Iraqi Freedom Flag Presentation
 - B. Texas PTA Achievements
 - C. Introduction of New Employees

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

4. AUDIENCE WITH INDIVIDUALS

Darius Hatchett, ATPE, and Larry West, UEA, addressed the Board regarding the 2009-2010 budget.

5. 6:46 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. 7:02 PM RECONVENED INTO OPEN SESSION

7. SUPERINTENDENT'S REPORT

- A. 2009 Accountability Ratings
- B. Administrative Regulations Review
- C. New Teacher Week Activities

8. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Employment Recommendations
- C. Approval of Stipend List
- D. Approval of Acute Shortage Area Designations
- E. Approval of Bids/Bid Renewals

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

9. ACTION

- A. Approval of Concessions Building at Timber Creek High School

Mrs. Collins moved, seconded by Mr. Stevenson, to approve the construction of the concession/restroom facilities out of project savings within the current construction contract. Motion carried 5/1. Mrs. Hogg opposed.

B. Adoption of Board and Superintendent Goals and Board Standard Operating Procedures

Mr. Stevenson moved, seconded by Mr. Allen, to approve the Board and Superintendent Goals and Board Standard Operating Procedures. Motion carried 6/0.

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

10. PREVIEW FOR AUGUST 27, 2009: The following items were previewed for action on August 27, 2009:

A. Budget Amendments

B. Bids/Bid Renewals

11. REPORTS: The following reports were presented:

A. District Improvement Plan (Fourth Quarterly)

B. Health Services

C. Yearly Board Agenda Calendar – Mr. Wylie, Mrs. Collins, and Mrs. Kohout will serve as a subcommittee to review placement of Board items on the yearly calendar.

12. WORK SESSION/DISCUSSION

A. Scheduling and Upcoming Events

1. CBOC Meetings, August 4th and 18th

2. Convocation, August 18th at 8:30 AM and 12:30 PM

3. Budget Hearing/Adoption, August 27

A special Board meeting/budget workshop will be held on August 17. Summer graduation will take place on August 20. Sunday, October 11, is being considered for the Timber Creek High School dedication. The November Board meeting will be held on Thursday, November 19. Mrs. Kohout will be the Board's representative on the Education Foundation. Mrs. Hogg will continue her work with the Technology Committee. Mr. Stevenson and Mrs. Collins will work with the CBOC, and Mr. Allen will work with the Diversity Committee. Mrs. Lotton will be available for all committees.

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 Mrs. Hogg, for adjournment at 7:54 PM. Motion carried 6/0.

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Lara Lee Hogg, Secretary

Cindy Lotton, President