

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 December 17, 2007, 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, Scott Brown, Lara Lee Hogg, Kevin Stevenson

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

1. 6:34 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by students from Fossil Hill Middle School.

3. AWARDS/ACHIEVEMENTS

Awards and achievements were presented as per the attached agenda pages.

4. AUDIENCE WITH INDIVIDUALS

Jack Reynolds addressed the Board regarding transportation concerns.

5. 7:02 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), Principal, Heritage Elementary

6. 7:12 PM RECONVENED INTO OPEN SESSION

7. SUPERINTENDENT'S REPORT

- A. Differentiated Staffing

Dr. Veitenheimer congratulated Principal Janie Faris on her upcoming retirement. Mrs. Faris introduced the Heritage Elementary Student Support Specialist, Becky Wilder, who gave an overview of her support role with the students and staff of Heritage Elementary. Dr. Leona McDade, Principal of Chisholm Trail Intermediate and social worker, Ashley Drake, reported on support services provided to CTI students. Whitley Road Elementary Principal, Traci Bond, introduced Jenny Lytle, full time BRIDGE teacher, who serves as a resource to teachers and meets the needs of the diverse population at Whitley Road Elementary. Dr. Veitenheimer asked Lisa Ham, Director of Instructional Technology, to assist the Board members with use of their computer tablets. Formal training will be scheduled in the future.

8. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Budget Amendments
- C. Approval of Bids/Bid Renewals
- D. Approval of TASB Participation Renewal

Mr. Wylie moved, seconded by Dr. Farmer, to approve the consent agenda as presented. Motion carried 7/0.

9. ACTION

- A. Approval of Employment Recommendations
Principal, Heritage Elementary

Mr. Stevenson moved, seconded by Dr. Farmer, to approve the employment recommendations as presented including naming Christy Johnson principal of Heritage Elementary. Motion carried 7/0.

B. Approval of District Vision Statement

Dr. Farmer moved, seconded by Mr. Brown, to approve the district vision statement, KISD - an exceptional district in which to learn, work, and live. Motion carried 7/0.

C. Approval of 2008-2009 School Calendar

Mrs. Hogg moved, seconded by Mrs. Lotton, to approve option #2 for the 2008-09 school calendar as presented. Motion carried 6/1. Mr. Stevenson opposed.

D. Approval of Interlocal Agreement Between Keller ISD and the City of Fort Worth - Clayton Childcare

Mr. Wylie moved, seconded by Mrs. Lotton, to approve the Interlocal Agreement Between Keller ISD, the City of Fort Worth, and Clayton Yes Youth Services subject to execution of legally acceptable contract language between Keller ISD and Clayton. Motion carried 7/0.

E. Approval of Purchases Exceeding \$15,000

Mr. Stevenson moved, seconded by Mrs. Lotton, to approve the purchases exceeding \$15,000 as presented. Motion carried 6/1. Mr. Wylie opposed.

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

No items were pulled from the consent agenda.

10. PREVIEW FOR JANUARY 14, 2008: The following item was previewed for action on the January 14 Board agenda.

A. Innovative CTE Courses

11. REPORTS: The following reports were presented.

A. Curriculum Audit Quarterly Report

B. Texas Primary Reading Inventory (TPRI)/Tejas Lee Student Performance 2006-07

C. Preparation Opportunities for College Entrance Exams

D. KISD Internal/External Communications Plan

E. TASBO Purchasing Recommendations

F. Board Training

Board President, Robert Apetz, stated the new Texas Education Code requirement that says, "The minutes of the last regular meeting of the Board of Trustees held during a calendar year must reflect whether each trustee has met or is delinquent in meeting the training required to be completed as of the date of the meeting." Mr. Apetz announced the Board's training hours as follows: Bob Apetz – 19.5 hours – exceeded, Cindy Lotton – 52.5 hours – exceeded, Jason Wylie – 25 hours – exceeded, David Farmer – 25.25 hours – exceeded, Scott Brown – 6 hours – exceeded, Lara Lee Hogg – 35 hours – exceeded, Kevin Stevenson – 25 hours – exceeded.

12. WORK SESSION/DISCUSSION

A. X Policy Review

The administration will conduct an internal review of X policies with Board member, Kevin Stevenson, serving as the Board representative on the committee. A special Board meeting will be held on January 24, 2008 to address action items and conduct the Superintendent's Summative Evaluation.

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. Wylie moved, seconded by Dr. Farmer, for adjournment at 9:22 PM. Motion carried 7/0.

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