

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 August 26, 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 (arrived at 7:40 PM), Lara Lee Hogg, Kevin Stevenson, Craig Allen

Superintendent: James R. Veitenheimer

School Attorney/General Counsel: Amanda Bigbee, Thomas E. Myers (Executive Session)

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

Lora Baronet-Diehl addressed the Board regarding transportation of students to Trinity Springs Middle School from the Villages of Woodland Springs.

5. 6:38 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) Principal Friendship Elementary

6. 7:04 PM RECONVENED INTO OPEN SESSION
7. SUPERINTENDENT'S REPORT

Dr. Veitenheimer thanked Board members for their attendance at convocation activities and for their campus visits. He reported that the first day of school was smooth and thanked all departments for their outstanding preparation.

8. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Shared Services Arrangement Interlocal Electricity Procurement Agreement

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, Principal Friendship Elementary
Mr. Stevenson moved, seconded by Mrs. Hogg, to approve the employment recommendations as presented including the employment of Bronwyn Sullenberger as principal of Friendship Elementary, Jennifer Atkinson as Special Education Coordinator, and Stephanie Kramer as Assistant Principal of Eagle Ridge Elementary. Motion carried 6/0.

- B. Consider Adoption of Resolution Regarding Bond Proposal
- C. Consider Adoption of Order Calling Bond Election

Action items 9 B and 9C were moved to the end of the action items.

D. Approval of Policies: EIA Local

Mrs. Lotton moved, seconded by Mrs. Hogg, to approve revisions to local policy EIA as presented. Motion carried 6/0.

E. Approval of Student Code of Conduct

Mr. Stevenson moved, seconded by Mr. Allen, to approve the Student Code of Conduct as presented for the 2008-2009 school year. Motion carried 6/0.

F. Approval of Region VII Education Service Center Contract for Data Management for Assessment and Curriculum System (DMAC)

Mr. Allen moved, seconded by Mrs. Lotton, to approve the Region VII Educational Service Center contract for DMAC as presented. Motion carried 6/0.

G. Approval of Career and Technical Education Agreement with Tarrant County Hospitals

Mr. Stevenson moved, seconded by Mrs. Hogg, to approve the Career and Technical Education Agreement with Tarrant County Hospitals as presented. Motion carried 6/0.

H. Approval of Ancomm School Program Agreement for Talk About It Service

Mrs. Lotton moved, seconded by Mr. Wylie, to approve the Ancomm School Program Agreement for Talk About It Service as presented. Motion carried 6/0.

I. Approval of Medical Plan for 2009

Mrs. Lotton moved, seconded by Mr. Stevenson, to approve the 2009 Medical Plan as proposed and approve the nominal increase to premiums with minimal benefit changes. Motion carried 6/0.

J. Approval of 2008-09 Stipend List

Mr. Stevenson moved, seconded by Mrs. Hogg, to approve the stipend for the 2008-2009 school year as presented. Motion carried 6/0.

K. Approval of Acute Shortage Area Designations

Mrs. Lotton moved, seconded by Mrs. Hogg, to approve the areas of acute teacher shortage for Keller ISD as presented. Motion carried 6/0/1. Dr. Farmer abstained.

L. Approval of Budget Amendments

Mr. Wylie moved, seconded by Mr. Allen, to approve the budget amendments as presented. Motion carried 7/0.

M. Approval of Bids/Bid Renewals

Mrs. Hogg moved, seconded by Mr. Stevenson, to approve the bids/bid renewals as presented. Motion carried 6/0. Mr. Apetz was not present at the time of this vote.

N. Approval of Purchases Exceeding \$25,000

Dr. Farmer moved, seconded by Mr. Allen, to approve the purchases exceeding \$25,000 as presented. Motion carried 7/0.

O. Approval of Cell Phone Tower Lease

Mr. Stevenson moved, seconded by Mrs. Lotton, to approve the lease agreement with Metro PCS for a cell phone tower at FRHS. Motion carried 7/0.

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

No items were pulled from the consent agenda.

Action items 9B and 9C were addressed at this time.

9B. Consider Adoption of Resolution Regarding Bond Proposal

Mr. Stevenson moved, seconded by Mr. Allen, to approve the resolution regarding the Citizens Bond Advisory Committee's bond proposal as presented. Motion carried 7/0.

9C. Consider Adoption of Order Calling Bond Election

Mr. Wylie moved, seconded by Mr. Stevenson, to approve the order calling the bond election with one proposition as presented in Option 1. Motion failed 2/5. Mr. Apetz, Mrs. Lotton, Dr. Farmer, Mrs. Hogg, and Mr. Allen opposed. Mrs. Lotton moved, seconded by Mr. Allen, to approve the order calling the bond election with two propositions as presented in Option 2. Motion carried 6/1. Mr. Wylie opposed.

10. REPORTS: The following reports were presented:

- A. State Accountability Ratings
- B. Annual Report on Policy Implementation and Effectiveness
- C. District Strategic Improvement Plan (Fourth Quarterly)
- D. Annual Report on Instructional Spending (the 65% Rule)
- E. Yearly Board Agenda Calendar

11. WORK SESSION/DISCUSSION

A. Political Advertising in Connection with an Election

Amanda Bigbee, School Attorney, provided an overview of the Texas Election Code rules regarding political advertising.

Board meeting dates were revised to move the meeting on Monday, November 10 to Thursday, November 13 and the meeting on Monday, December 15 to Thursday, December 18. Dr. Farmer reported on the August 21 meeting of the Citizens Bond Oversight Committee. The Board tentatively scheduled a team building session on either October 21 or October 28.

12. EXECUTIVE SESSION for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146 was not called.

13. RECONVENE INTO OPEN SESSION – N/A

14. ADJOURNMENT

Mr. Stevenson moved, seconded by Mrs. Hogg, for adjournment at 9:35 PM. Motion carried 7/0.

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Jason Wylie, Secretary

Robert L. Apetz, President