

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 October 13, 2008, 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, Lara Lee Hogg, Kevin Stevenson

Members Absent: Craig Allen

Superintendent: James R. Veitenheimer

School Attorney/General Counsel: Amanda Bigbee

1. 6:30 PM CALL TO ORDER

2. PLEDGES OF ALLEGIANCE

3. AWARDS/ACHIEVEMENTS/RECOGNITIONS

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

4. AUDIENCE WITH INDIVIDUALS

No one requested an audience with the Board.

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. 7:00 PM RECONVENED INTO OPEN SESSION

7. SUPERINTENDENT'S REPORT

Dr. Veitenheimer announced three upcoming opportunities for the community to receive information regarding the upcoming bond election. Community bond forums will be held at 6:30 PM on Tuesday, October 14 at KMS and Monday, October 20 at ISMS and a Brown Bag luncheon will be held on Thursday, October 16 at noon at KMS.

8. CONSENT AGENDA

A. Approval of Minutes

B. Approval of Addendum to School Health Advisory Council Membership

Mr. Stevenson moved, seconded by Mrs. Lotton, to approve the consent agenda as presented. Motion carried 5/0. Dr. Farmer was not present at the time of the vote.

9. ACTION

A. Approval of Employment Recommendations

Mrs. Lotton moved, seconded by Dr. Farmer, to approve the employment recommendations as presented including the employment of Debra Wall as Asst. Principal at Chisholm Trail Intermediate and Ann Kidd as Asst. Director of Special Education. Motion carried 6/0.

B. Approval of Campus Performance Objectives

Mr. Stevenson moved, seconded by Mrs. Hogg, to approve the campus performance objectives as presented. Motion carried 6/0.

C. Approval of RFP to Solicit Outside Legal Services

Dr. Farmer moved, seconded by Mrs. Hogg, to approve the RFP for solicitation of outside legal services as presented. Motion carried 6/0.

D. Approval of Budget Amendment

Mrs. Lotton moved, seconded by Mrs. Hogg, to approve the budget amendment as presented. Motion carried 6/0.

E. Approval of Purchases Exceeding \$25,000

Mr. Stevenson moved, seconded by Mrs. Lotton, to approve the purchases exceeding \$25,000 as presented. Motion carried 6/0.

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

No items were pulled from the consent agenda.

10. PREVIEW FOR OCTOBER 27, 2008: The following items were previewed for action on October 27, 2008:

- A. New Course Offerings
- B. Budget Amendments
- C. Bids/Bid Renewals

11. REPORTS: The following reports were presented:

- A. District Improvement Plan Executive Summary
- B. Student Assessment (ACT, SAT, AP, TPRI/Tejas Lee, TELPAS, PBMS)
- C. Maintenance and Operations Annual Update

12. WORK SESSION/DISCUSSION

13. 7:55 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 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint) Superintendent Formative Evaluation

14. 10:50 PM RECONVENED INTO OPEN SESSION

15. ADJOURNMENT

Mr. Stevenson moved, seconded by Mrs. Hogg, for adjournment at 10:55 PM. Motion carried 6/0.

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Jason Wylie, Secretary

Robert Apetz, President