

## 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 September 10, 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 (arrived at 7:05 PM), Lara Lee Hogg (arrived at 7:35 PM), Kevin Stevenson

**Superintendent:** Dr. James R. Veitenheimer

**Attorney:** Thomas E. Myers

1. 6:30 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE
3. AWARDS/ACHIEVEMENTS

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

4. AUDIENCE WITH INDIVIDUALS

Audience with individuals is for general comments. Public input is also welcomed before each action item. Individuals wishing to speak must sign up before the meeting begins.

Maureen Halbert, Kathy Bradley, Kenneth Cary, Ron Porco, Angela Ertle, Jeanne Rye, and Jennifer Hammer addressed the Board regarding high school boundaries. Kevin Edney addressed the Board regarding hazardous routes.

5. 7:15 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)
6. 7:30 PM RECONVENED INTO OPEN SESSION
7. SUPERINTENDENT'S REPORT

- A. 2007-08 Enrollment/Class Size Waiver

Dr. Veitenheimer reported that district enrollment as of September 7 was close to 29,340 students. Due to staffing in place, no class size waivers are necessary at this time.

8. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Employment Recommendations

Mrs. Lotton moved, seconded by Dr. Farmer, to approve the consent agenda as presented. Motion carried 6/0.

9. ACTION

- A. Approval of Purchases Exceeding \$15,000  
Mr. Stevenson moved, seconded by Mrs. Lotton, to approve the purchases exceeding \$15,000 as presented. Motion carried 7/0.
- B. Consideration of Items Pulled from Consent Agenda (if applicable)  
No items were pulled from the consent agenda.

10. DISCUSSION/POSSIBLE ACTION

- A. Architect Selection and Method of Delivery for Trinity Springs Middle School Addition

Mr. Wylie moved, seconded by Dr. Farmer, to approve the use of VLK Architects and the Construction Manager at Risk Method of Delivery for the Trinity Springs Middle School addition. Motion carried 7/0.

11. PREVIEW FOR SEPTEMBER 24, 2007: The following items were previewed for action on September 24.

- A. 2008 Employee Benefits
- B. 2007-2008 District Performance Objectives
- C. 2007-2008 High School Allotment Performance Objectives
- D. Bids/Bid Renewals

12. REPORTS

- A. Curriculum Audit Quarterly Report  
Donna Rawlings presented the fourth quarterly curriculum management audit report for year two.
- B. Heart at Work Program  
Gina McKenzie presented an overview of the employee recognition program.
- C. High School Boundary (BARC)  
Jeff Baker and Bob Templeton presented a report regarding high school boundaries. The Board requested that additional information be provided at the September 24 Board meeting.

13. WORK SESSION/DISCUSSION

- A. Committees

Mr. Apetz asked Mr. Brown and Mr. Wylie to co-chair the continuation of the Bond Oversight Committee. They will set regular meeting dates and call for new members for this committee. The need was expressed for more communication with city entities. Mrs. Hogg will serve as liaison to the City of Fort Worth with Mr. Stevenson serving if Mrs. Hogg is unavailable. Dr. Farmer will serve as liaison to the City of Keller with Mrs. Lotton serving if Dr. Farmer is unavailable. Monday, October 29, is a tentative date for a joint meeting with the Keller ISD Board of Trustees and Keller City Council. Other Board workshops may be scheduled prior to the end of the year.

14. EXECUTIVE SESSION was not called.

15. RECONVENE INTO OPEN SESSION

N/A

16. ADJOURNMENT

Mr. Stevenson moved, seconded by Mrs. Lotton, for adjournment at 10:24 PM. Motion carried 7/0.

+++++