

## 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 May 12, 2008, beginning at 6:30 PM at Keller High School, 601 North Pate-Orr Road, Keller, Texas.

**Members Present:** Robert Apetz, Cindy Lotton, Jason Wylie, Dr. David Farmer (arrived at 6:37 PM), Scott Brown, Lara Lee Hogg, Kevin Stevenson

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

1. 6:30 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by Keller Middle School student, Rachel Ziomek.

3. TEACHERS OF THE YEAR

Director of Communications, Shellie Johnson, presented the ten finalists for the 2008-2009 KISD Teachers of the Year: Steve Patty - CHS, Nancy Carr - KLC, Rhonda Tharp - KMS, Audrey Ellis - HMS, Ashley Taylor – FHMS, Kelly Davisson – SGE, Melissa Browder – IES, Belinda Gaston, BES, Jill Kersh, PGE, and Renae Garrett, BCI. Texas Elementary Teacher of the Year for 2007-2008, Grant Simpson, announced the KISD Elementary Teacher of the Year, Belinda Gaston. Nika Maples, Texas Secondary Teacher of the Year for 2005-2006, announced the KISD Secondary Teacher of the Year, Audrey Ellis.

4. AWARDS/ACHIEVEMENTS

- A. Board Service Recognition

Dr. Veitenheimer presented outgoing Board member, Scott Brown, with a plaque in appreciation of his service to the district as a Board of Trustee from 2005-2008.

5. ACADEMIC EXCELLENCE AWARDS PRESENTATION

The Academic Excellence Awards presentation honored the top ten students from each grade level at each of the three high schools.

6. AUDIENCE WITH INDIVIDUALS

No one requested an audience with the Board.

7. 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) Principal - Shady Grove Elementary, Principal - Freedom Elementary, Principal - Keller Middle School

8. 8:25 PM RECONVENED INTO OPEN SESSION

9. SUPERINTENDENT'S REPORT

Board of Trustees President Bob Apetz presented Dr. Veitenheimer with a Heart at Work from the Heart at Work Committee thanking him for his support and encouragement of the Heart at Work program in the district. Also, Cindy Lotton presented a Heart at Work for David Stevens thanking him for spending an evening visiting the dancing classrooms competition at Trinity High School.

10. CONSENT AGENDA

- A. Approval of Minutes

Mr. Stevenson moved, seconded by Mrs. Lotton, to approve the April 28 minutes as presented. Motion carried 7/0.

11. ACTION

A. Approval of Employment Recommendations

Principal - Shady Grove Elementary, Principal - Freedom Elementary, Principal - Keller Middle

Dr. Farmer moved, seconded by Mrs. Lotton, to approve the employment recommendations as presented including Gary Mantz as principal of Shady Grove Elementary, Victoria Miles as principal of Freedom Elementary, and Sandra Chapa as principal of Keller Middle School. Motion carried 7/0.

B. Approval of Superintendent Evaluation Instrument

Mr. Wylie moved, seconded by Dr. Farmer, to approve the Superintendent Evaluation Instrument as presented. Motion carried 7/0.

C. Approval of Expedited Waiver to Limit Number of Foreign Exchange Students to Five per High School

Mr. Stevenson moved, seconded by Mr. Brown, to approve the expedited waiver to limit the number of foreign exchange students to five per high school. Motion carried 7/0.

D. Approval of Purchases Exceeding \$25,000

Mrs. Lotton moved, seconded by Mr. Stevenson, to approve the purchases exceeding \$25,000 as presented. Motion carried 7/0.

E. Approval of Change Order #1 for Elementary #20 Contract to Incorporate CFA Work

Mr. Wylie moved, seconded by Mr. Brown, to approve Change Order #1 for Caprock Elementary (Elementary #20) as presented. Motion carried 7/0.

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

No items were pulled from the consent agenda.

12. PREVIEW FOR MAY 29, 2008: The following items were previewed for action on May 29.

- A. District Abstinence Program
- B. Advancement Via Individual Determination (AVID)
- C. Budget Amendments
- D. Bids/Bid Renewals
- E. City of Fort Worth Drainage Easement on Golden Triangle Blvd.

13. REPORTS

14. WORK SESSION/DISCUSSION

A. Update 83 and X Policies

Vantage Points for Update 83 will be provided for the Board's review when received from TASB. The Board's consensus was that a policy workshop for Update 83 is not necessary. Updates will be presented for Board review and action as soon as possible. The X Policy Workshop is scheduled for July 28.

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

16. RECONVENE INTO OPEN SESSION – N/A

17. ADJOURNMENT

Mr. Brown moved, seconded by Mr. Stevenson, for adjournment at 9:15 PM. Motion carried 7/0.

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