

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 September 24, 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 (arrived at 6:40 PM) Scott Brown (arrived at 6:32 PM), Lara Lee Hogg, Kevin Stevenson

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

1. 6:30 PM CALL TO ORDER

2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by fourth grade students from Parkview Elementary.

3. PUBLIC HEARING - SCHOOLS FIRST (Financial Integrity Rating System of Texas)
Deputy Superintendent, Mark Youngs, presented the SCHOOLS FIRST report.

There were no questions or comments from the public.

4. AWARDS/ACHIEVEMENTS

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

5. AUDIENCE WITH INDIVIDUALS

Bonnie Brandt addressed the Board regarding transportation services. Veronica Zerpa, Eric Wersal, and Jeanne Rye addressed the Board regarding high school boundaries.

6. 7:08 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)

7. 7:39 PM RECONVENED INTO OPEN SESSION

8. SUPERINTENDENT'S REPORT

A. Enrollment

Dr. Veitenheimer announced that current enrollment is 29,422 students. Campuses most over enrollment projections are North Riverside Elementary, Woodland Springs Elementary, Trinity Meadows Intermediate, Trinity Springs Middle, and Fossil Ridge High School. The campuses most under enrollment projections include Independence Elementary, Lone Star Elementary, Heritage Elementary, Bear Creek Intermediate, Fossil Hill Middle, Keller High, and Central High. Dr. Veitenheimer announced the notification from the Texas Education Agency that, for the second consecutive year, a Keller ISD teacher has been selected as the state level Teacher of the Year. Grant Simpson, fourth grade teacher at Hidden Lakes Elementary is this year's Elementary State Teacher of the Year.

9. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Employment Recommendations
- C. Approval of Employee Benefits
- D. Approval of 2007-2008 District and Campus Performance Objectives
- E. Approval of 2007-2008 High School Allotment Performance Objectives
- F. Approval of Bids/Bid Renewals

Mrs. Lotton moved, seconded by Mr. Wylie, to approve consent agenda items 9A, B, C, E, and F. Motion carried 7/0. Item 9D was pulled and moved to action item 10C.

10. ACTION

- A. Approval of Revised 2007-08 Stipend List

Mr. Wylie moved, seconded by Dr. Farmer, to approve the revised 2007-2008 stipend list as presented. Motion carried 7/0.

- B. Approval of Purchases Exceeding \$15,000

Mrs. Lotton moved, seconded by Mrs. Hogg, to approve the purchases exceeding \$15,000 as presented. Motion carried 7/0.

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

Item 9D – Approval of 2007-2008 District and Campus Performance Objectives

Mr. Stevenson moved, seconded by Mr. Brown, to approve the 2007-2008 District and Campus Performance Objectives as presented. Motion carried 7/0.

11. PREVIEW FOR OCTOBER 8, 2007: The following items were previewed for action on October 8, 2007.

- A. Community Facilities Agreement for Elementary #20
- B. Community Facilities Agreement for High School #4

12. REPORTS

No reports were presented.

13. WORK SESSION/DISCUSSION

- A. High School Boundary (BARC)

Jeff Baker and Bob Templeton presented a report regarding high school boundaries. The Board directed administration to bring three boundary scenarios, HS1A Revised, HS12A Revised, and HSJB2 Revised forward for further consideration and public input.

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

15. RECONVENE INTO OPEN SESSION – N/A

16. ADJOURNMENT

Mr. Stevenson moved, seconded by Dr. Farmer, for adjournment at 8:55 PM. Motion carried 7/0.

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Jason Wylie, Secretary

Robert L. Apetz, President