

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 March 11, 2010, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Cindy Lotton, Kevin Stevenson, Lara Lee Hogg, Jason Wylie (arrived at 6:50 PM), Craig Allen (arrived at 7:22 PM), Wendy Collins, Melody Kohout

Superintendent: Dr. James R. Veitenheimer

School Attorney/Legal Counsel: Amanda Bigbee

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

The Pledges of Allegiance were led by Boy Scout students from Bluebonnet Elementary.

3. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. February Community of Character Student of the Month
 - B. State Wrestling Achievements – Fossil Ridge, Central and Keller High Schools
 - C. State Diving Achievement – Keller High School
 - D. State Academic Decathlon Achievement – Keller High School
 - E. Outstanding Campus PR Rep of the Year Winners
 - F. February Heart at Work Winner

Awards/achievements/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 Section Code 551.001 through 551.146. Section 551.071, Consultation with Attorney, Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint), Administrator Contracts, Director - Keller Early Learning Center

6. 7:13 PM RECONVENED INTO OPEN SESSION

7. SUPERINTENDENT'S REPORT

- A. Special Olympics

Director of Special Education, Heather Hughes, reported on this year's annual Special Olympics track meet. Dr. Veitenheimer reported on the Keller –Hudson Innovation Grants program.

8. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of English Language Arts (ELA K-12) Textbook Adoption
- C. Approval of 2011-2012 School Calendar
- D. Approval of Expedited Waivers for Professional Development, Early Release Days and TAKS Testing
- E. Approval of Budget Amendments
- F. Approval of Purchases Exceeding \$25,000

Mr. Stevenson moved, seconded by Mr. Wylie, to approve the consent agenda as presented. Motion carried 6/0.

9. ACTION
 - A. Approval of Employment Recommendations, Director - Keller Early Learning Center
Mrs. Collins moved, seconded by Mrs. Hogg, to approve Karin Mahlenkamp as the Director of the Keller Learning Center. Motion carried 7/0.
 - B. Approval of Administrator Contracts
Mrs. Kohout moved, seconded by Mr. Stevenson, to approve the administrator contracts as presented. Motion carried 7/0.
 - C. Approval of Mission, Motto, Vision, and Values (MMVV) and Key Strategic Priorities
Mr. Stevenson moved, seconded by Mrs. Hogg, to approve the Mission, Motto, Vision, Values, and Key Strategic Priorities as presented. Motion carried 7/0.
 - D. Approval of Local Policy Revisions - Local Policies AB, AE, DBA, DEA, DH, DMD, DPB, FFC
Mrs. Kohout moved, seconded by Mrs. Collins, to approve the Local Policy Revisions - Local Policies AB, AE, DBA, DEA, DH, DMD, DPB, FFC as presented. Motion carried 7/0.
 - E. Approval of Guaranteed Maximum Price for the Natatorium Addition and Athletic Improvement Projects
Mr. Stevenson moved, seconded by Mrs. Collins, to approve the Guaranteed Maximum Price of \$2,788,000 for the Natatorium Addition and Athletic Improvements Projects as presented. Motion carried 7/0.
 - F. Approval of Change Order for Road Improvements to Old Denton Road for Timberview Middle School
Mr. Stevenson moved, seconded by Mr. Allen, to approve the Change Order for Road Improvements to Old Denton Road for Timberview Middle School as presented. Motion carried 7/0.
 - G. Consideration of Items Pulled from Consent Agenda (if applicable)
No items were removed from the consent agenda.
10. PREVIEW FOR APRIL 8, 2010: The following item was previewed for action on April 8, 2010.
 - A. Foreign Exchange Student Waiver
11. REPORTS: The following reports were presented:
 - A. Student Health Advisory Council Annual Report (SHAC)
 - B. Student Transfer Process
 - C. Post-Secondary College Enrollment
 - D. Technology Plan
12. WORK SESSION/DISCUSSION
 - A. Discussion Topics
 1. Preliminary Budget Assumptions and Anticipated Expenditures
 - B. Scheduling and Upcoming Events

A special Board work session on goal setting will be held on March 22, 2010. A special budget work session will be held on March 29, 2010. The Citizens Bond Oversight Committee (CBOC) will meet on April 13, 2010.
13. EXECUTIVE SESSION for the purposes permitted by the Texas Open Meetings Act, Texas Section Code 551.001 through 551.146 was not called.
14. RECONVENE INTO OPEN SESSION – N/A

15. ADJOURNMENT

Mr. Stevenson moved, seconded by Mrs. Hogg, for adjournment at 8:28 PM. Motion carried 7/0.

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Lara Lee Hogg, Secretary

Cindy Lotton, President