

## 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 April 14, 2008, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

**Members Present:** Robert Apetz, Cindy Lotton, Jason Wylie (left at 9:25 PM), Dr. David Farmer (arrived at 6:34 PM), Scott Brown, Lara Lee Hogg, Kevin Stevenson

**Superintendent:** Dr. 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 students from Shady Grove Elementary.

3. AWARDS/ACHIEVEMENTS

Awards were presented as per the attached agenda pages. Director of Special Services, Heather Hughes, was recognized for her outstanding work with autistic students as published in the April issue of Texas School Business magazine.

4. AUDIENCE WITH INDIVIDUALS

Mike Gori addressed the Board regarding colorblindness. Larry West, UEA, addressed the Board regarding the UEA district teacher salary comparison. Clark Welborn addressed the Board regarding the Fossil Creek Little League Baseball organization's proposal for improvement of the baseball fields at Heritage Elementary. Steve Selner addressed the Board regarding language programs.

5. 7:22 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) High School Principal

6. 8:15 PM RECONVENED INTO OPEN SESSION

7. SUPERINTENDENT'S REPORT

Dr. Veitenheimer presented "You've Got Heart" commendations to Bob Apetz and Cindy Lotton from Heather Hughes and the Special Services department for their support of and participation in the KISD Special Olympics track meet. He asked the Board to consider a meeting time to canvass the upcoming Board of Trustees Election. A special meeting will be called for that purpose. The recent job fair held on April 5 was once again a success with nearly 900 applicants in attendance providing many high quality candidates for our district. KISD students continue to excel in all areas. The Fossil Ridge One-Act Play students advance to the state meet on April 25. CHS was named as the alternate. The Keller Girls Gymnastics team won their 1st ever Regional Championship and will advance to State in two weeks. Recent storms on April 9 caused substantial power outages and the closure of Liberty Elementary on April 10. As a result of the missed instructional day, the district will ask the Board for approval on April 28 to submit a waiver to TEA requesting that students not have to make up that day.

8. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval to Accept Tech Prep Mini Grant

Mrs. Lotton moved, seconded by Mr. Stevenson, to approve the consent agenda as presented. Motion carried 7/0.

9. ACTION

- A. Approval of Employment Recommendations

Mrs. Lotton moved, seconded by Mr. Wylie, to approve the employment recommendations as presented. Motion carried 7/0. Asst. Superintendent of Human Resources, Penny Benz, announced that Todd Tunnell, currently the principal of FRHS, has been named principal of new high school #4.

- B. Approval of Joint Election Agreement and Contract for Election Services

Mr. Stevenson moved, seconded by Mrs. Lotton, to approve the Joint Election Agreement and Contract for Election Services as presented. Motion carried 7/0.

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

No items were pulled from the consent agenda.

10. PREVIEW FOR APRIL 28, 2008: The following items were previewed for action on April 28, 2008:

- A. Policy Revisions: X Policies
- B. New Schools - Names, Colors, Mascots
- C. Budget Amendments
- D. Employment of District Auditors
- E. Renewal of Property Casualty Insurance
- F. Bids/Bid Renewals
- G. CFA Contract Documents for Timberland Boulevard
- H. Tri-County Electric Cooperative Electric Line Easement on Timberland Boulevard
- I. City of Fort Worth Temporary Right of Entry and Right of Way Easement on Golden Triangle Boulevard

11. REPORTS: The following reports were presented:

- A. Diversity Committee
- B. Application for US Department of Education Grant to Reduce Alcohol Use

12. WORK SESSION/DISCUSSION

- A. Food Service Management Contract
- B. Policy FD Local: Foreign Exchange Students

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

14. RECONVENE INTO OPEN SESSION – N/A

15. ADJOURNMENT

Mr. Stevenson moved, seconded by Mr. Brown, for adjournment at 10:43 PM.

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