

## 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 October 27, 2008, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

**Members Present:** Robert L. Apetz, Cindy Lotton, Dr. David Farmer, Lara Lee Hogg, Kevin Stevenson, Craig Allen

**Members Absent:** Jason Wylie

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

**School Attorney/General Counsel:** Amanda Bigbee

1. 6:30 PM CALL TO ORDER

2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by students from Eagle Ridge Elementary.

3. AWARDS/ACHIEVEMENTS/RECOGNITIONS

A. Nomination for Lone Star Emmy

B. October Heart at Work Winner

C. Gang and Youth Violence Education and Awareness Conference

D. Friendship Elementary Good Samaritans

E. New Administrators

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

4. AUDIENCE WITH INDIVIDUALS

Dr. S. Gopal Raju addressed the Board regarding the release of his book. Kirsten Tiemann addressed the Board regarding bus routes and road conditions.

5. 6:53 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, Aramark, Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

6. 7:10 PM RECONVENED INTO OPEN SESSION

7. SUPERINTENDENT'S REPORT

Dr. Veitenheimer presented a "You've Got Heart" certificate to Cindy Lotton for her support of Independence Elementary from Principal Kathleen Vaghy. He also showed the Board and audience a plaque that the district received commemorating the finance department's Certificate of Achievement for Financial Reporting.

A. Leadership Pipeline Academy

Mark Smith introduced Rick Kolster of Peak Performance Development and the participants of the Leadership Pipeline Academy.

8. CONSENT AGENDA

A. Approval of Minutes

B. Approval of Employment Recommendations

C. Approval of New Course Offerings

D. Approval of Budget Amendments

E. Approval of Bids/Bid Renewals

Mrs. Lotton moved, seconded by Mrs. Hogg, to approve consent agenda items 8A, B, D, and E as presented. Motion carried 6/0. Item 8C was moved to the regular action section of the agenda.

9. ACTION

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

Item 8C – Approval of New Course Offerings

This item was tabled and will be brought back to the Board for consideration in November.

10. REPORTS: The following reports were presented:

- A. 10 Year Business Strategic Plan Annual Update
B. Differentiated Staffing

11. WORK SESSION/DISCUSSION

- A. Campus Improvement Planning Carousel

Karin Holacka led the Board and campus principals in a campus planning carousel that provided an opportunity for principals to share highlights from their campuses with their assigned Board member.

- B. Scheduling and Upcoming Events

Mr. Apetz reminded the Board members of the team building session on October 28 at 6:30 PM.

12. 8:45 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 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

13. 9:22 PM RECONVENED INTO OPEN SESSION

14. ADJOURNMENT

Mr. Stevenson moved, seconded by Mrs. Hogg, for adjournment at 9:23 PM. Motion carried 6/0.

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Kevin Stevenson, Acting Secretary

Robert L. Apetz, President