

Minutes of Regular Meeting

The Board of Trustees
Keller Independent School District

A Regular meeting of the Board of Trustees of the Keller Independent School District was held July 14, 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, Craig Allen

Members Absent: Jason Wylie, Kevin Stevenson

Superintendent: James R. Veitenheimer

School Attorney/General Counsel: Amanda Bigbee

1. 6:30 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE
3. AWARDS/ACHIEVEMENTS

Awards were presented as per the attached agenda pages.

4. AUDIENCE WITH INDIVIDUALS

No one requested an audience with the Board.

5. 6:38 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 551.072, Deliberation Regarding Real Property (Purchase, Exchange, Lease or Value), Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint) Keller High School Principal

6. 7:09 PM RECONVENED INTO OPEN SESSION

7. SUPERINTENDENT'S REPORT

Dr. Veitenheimer and Asst. Superintendent of Instruction, Deana Lopez, provided the Board with information regarding the district's completion rate. The KISD completion rate is over the 85% required for the District's recognized rating.

8. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval to Authorize Superintendent to Execute the Memorandum of Understanding with JJAEP

Mrs. Lotton moved, seconded by Mr. Allen, to approve the consent agenda as presented. Motion carried 5/0.

9. ACTION

- A. Approval of Employment Recommendations, Keller High School Principal

Dr. Farmer moved, seconded by Mrs. Lotton, to approve the employment recommendations as presented, including Rick Westfall as Principal of Keller High School, Audrey Ellis as Assistant Principal at Fossil Hill Middle, Dawn Bailey as Assistant Principal at Parkview Elementary, and Brett Stamm as Assistant Principal at Liberty Elementary. Motion carried 5/0.

- B. Approval of Budget Amendments

Mrs. Lotton moved, seconded by Mrs. Hogg, to approve the budget amendments as presented. Motion carried 4/1. Dr. Farmer opposed.

C. Approval of Contract for Collection of Delinquent Ad Valorem Taxes
Dr. Farmer moved, seconded by Mrs. Lotton, to approve one year of the optional two-year renewal with the joint venture of Perdue, Brackett, Flores, Utt & Burns for the collection of delinquent taxes as presented. Motion carried 5/0.

D. Approval of Purchases Exceeding \$25,000
Mrs. Lotton moved, seconded by Dr. Farmer, to approve the purchases exceeding \$25,000 as presented. Motion carried 5/0.

E. Consideration of Items Pulled from Consent Agenda (if applicable)
No items were pulled from the consent agenda.

Asst. Superintendent of Human Resources, Penny Benz, introduced Rick Westfall, new principal of KHS.

10. DISCUSSION/POSSIBLE ACTION

A. Purchase of Remaining Two Acres Adjacent to Timber Creek High School
No action was taken.

B. Cell Phone Tower Lease
No action was taken.

11. PREVIEW FOR JULY 28, 2008: The following items were previewed for action on July 28.

A. Third Party Administrator for Health Benefits

B. Bids/Bid Renewals

12. REPORTS: The following reports were presented:

A. Portrait of a Graduate

B. Gifted and Talented

C. Ten Year Strategic Plan Review - Business Operations

D. Citizens Bond Advisory Committee (CBAC) Update

13. WORK SESSION/DISCUSSION

A. Update 83 and X Policies

The Board will review and approve X Policies and Update 83 at the upcoming special Board meeting on July 28.

A bond work session will be held at 6:30 PM on Tuesday, August 5.

Additionally, Board President Bob Apetz will send out some possible September dates for the Board's team building meeting.

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

Dr. Farmer moved, seconded by Mrs. Hogg, for adjournment at 8:10 PM. Motion carried 5/0.

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Lara Lee Hogg, Acting Secretary

Robert L. Apetz, President