

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 May 29, 2008, beginning at 6:15 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Robert L. Apetz, Cindy Lotton, Jason Wylie, Lara Lee Hogg, Kevin Stevenson, Craig Allen

Members Absent: Dr. David Farmer

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

1. 6:15 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by students from Park Glen Elementary.

3. AWARDS/ACHIEVEMENTS

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

4. AUDIENCE WITH INDIVIDUALS

Erin Gollhofer, American Heart Association, addressed the Board to recognize the district for its participation in Jump Rope for Heart and Hoops for Heart. Len Avecilla addressed the Board providing the update on the first year of the PAGE organization (Parents Advocating Gifted Education).

SUPERINTENDENT'S REPORT

Executive Director of Intermediate and Middle School Administration Dan Manning recognized members of the Teachers Advisory Council (TAC) for their leadership during the past school year. Assistant Superintendent of Curriculum and Instruction Deana Lopez also presented the estimated AEIS ratings, which illustrated KISD students performed at the highest levels ever recorded for the district.

5. 7:00 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)

Principal - Fossil Hill Middle, Level III Grievance Hearing of Herbert Henry

6. 10:13 PM RECONVENED INTO OPEN SESSION

- A. Consider Action on Level III Grievance Hearing of Herbert Henry

Mrs. Lotton moved, seconded by Mrs. Hogg, to affirm the district's decision from Level II and affirm Mr. Henry's dismissal. Motion carried 6/0.

7. REORGANIZATION OF BOARD OF TRUSTEES

Dr. Veitenheimer opened nominations for Board President. Mr. Stevenson nominated the slate of officers as follows: President – Bob Apetz, Vice President – Cindy Lotton, Secretary – Jason Wylie. Mr. Allen seconded the nomination. Motion carried 6/0.

8. APPROVAL OF DELEGATE AND ALTERNATE FOR ASSEMBLY

Mrs. Lotton moved, seconded by Mr. Allen, to name Mr. Stevenson as Delegate and Mr. Wylie as Alternate Delegate for the TASB Assembly. Motion carried 6/0.

9. SUPERINTENDENT'S REPORT

- A. Teacher Advisory Council (TAC)
- B. KISD Education Foundation – will be presented at a later date

The Superintendent's Report was presented after Awards and Achievements.

10. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of District Abstinence Program
- C. Approval of Advancement Via Individual Determination (AVID)
- D. Approval of Budget Amendments
- E. Approval of Bids/Bid Renewals
- F. Approval of City of Fort Worth Drainage Easement on Golden Triangle Blvd.

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

11. ACTION

- A. Approval of Employment Recommendations
Principal - Fossil Hill Middle

Mr. Stevenson moved, seconded by Mrs. Hogg, to approve the employment recommendations as presented including Dustin Blank as Principal of Fossil Hill Middle School and Assistant Principals as follows: Jennifer Orona - Keller High School, Jennifer Williams – Fossil Ridge High School, Marjorie Martinez-Kinn, KISD campus TBD, Kristen Eriksen – South Keller Intermediate, Marcus Bryant – Trinity Meadows Intermediate, Cathy Gillum – Willis Lane Elementary, Anne Seaberry – Florence Elementary, Amy Erb – Independence Elementary, Jean Bracy – Lone Star Elementary, and Carolyn Welch – New Direction. Motion carried 6/0.

- B. Approval of Disposal of KISD Property

Mrs. Lotton moved, seconded by Mr. Stevenson, to approve the use of online auctions to dispose of KISD surplus property. Motion carried 6/0.

- C. Approval of Budget Amendments

Mr. Stevenson moved, seconded by Mrs. Lotton, to approve the budget amendments as presented. Motion carried 6/0.

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

No items were pulled from the consent agenda.

12. REPORTS: The following reports were presented:

- A. District Strategic Improvement Plan (Third Quarterly)
- B. Citizens Bond Advisory Committee (CBAC)
- C. Maintenance and Operations Update/Summer Priorities
- D. Transportation
- E. Facilities/Construction

13. WORK SESSION/DISCUSSION

- A. Time Sensitive Budget Requests

The administration requested that the Board review the time sensitive budget requests in preparation for the budget workshop on June 10. Directions and parking information for Graduation ceremonies on June 7 was provided to Board members. Dr. Veitenheimer presented Bob Apetz with a "Heart at Work" commendation from Trinity Springs Middle School Principal Lindsay Anderson for his attendance at their campus awards ceremony.

14. EXECUTIVE SESSION 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) was not called.

15. RECONVENE INTO OPEN SESSION - N/A

16. ADJOURNMENT

Mr. Wylie moved, seconded by Mrs. Hogg, for adjournment at 11:32 PM. Motion carried 6/0.

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Jason Wylie, Secretary

Robert L. Apetz, President