

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 August 27, 2007, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Robert Apetz, Cindy Lotton, Jason Wylie, Dr. David Farmer, Scott Brown, Lara Lee Hogg, Kevin Stevenson

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

1. 6:30 PM - CALL TO ORDER
2. PLEDGES OF ALLEGIANCE
3. BUDGET/TAX RATE HEARING

Deputy Superintendent, Mark Youngs, led the hearing for the 2007-2008 budget and tax rate. There were no questions or comments from the public.

4. AWARDS/ACHIEVEMENTS

Interim Director of Communications, Donna Rawlings, announced that Hidden Lakes Elementary teacher, Grant Simpson, was named Elementary Teacher of the Year for Region XI. Director of Maintenance, John Gann, received his Certified Texas School Business Specialist (CTSBS) certification from the Texas Association of School Business Officials (TASBO). He was presented a plaque by Deputy Superintendent, Mark Youngs. Asst. Superintendent of Human Resources, Penny Benz, introduced new administrators: Enid Fontenot, Coordinator of Special Education, Melanie Graham, Principal of Hidden Lakes Elementary, Susan Mackey, Asst. Principal of Trinity Meadows Intermediate, and former secondary math coordinator, Grace Stombres, who will be Asst. Principal at Keller High School.

5. AUDIENCE WITH INDIVIDUALS

Audience with individuals is for general comments. Public input is also welcomed before each action item. Individuals wishing to speak must sign up before the meeting begins. Julie Molina, Robert Molina, and Debra Basham addressed the Board concerning road conditions at Alta Vista/Keller Hicks Road. Colleen Demel addressed the Board concerning district communications. Candayce Williams addressed the Board regarding the high school boundary proposal.

6. 6:58 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)

7. 7:10 PM RECONVENED INTO OPEN SESSION

8. SUPERINTENDENT'S REPORT

A. Convocations/First Day of School

B. Road Improvement Update from the City of Fort Worth

Dr. Veitenheimer reported on beginning of school activities. Mark Rauscher, Transportation Manager for the City of Fort Worth, gave a report on road improvement plans for Keller ISD.

9. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Employment Recommendations
- C. Approval of Policy Update 80 and Other Local Policies
- D. Approval of School Health Advisory Committee (SHAC)
- E. Approval of Memorandum of Understanding with the Juvenile Justice Alternative Education Program (JJAEP)
- F. Approval of School Security Initiative - SRO Contracts with Police Departments
- G. Approval of Recommendation for Voluntary Health Benefits
- H. Approval of Acute Teacher Shortage Areas
- I. Approval of Bids/Bid Renewals

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

10. ACTION

- A. Adoption of 2007-2008 Budget

Mrs. Hogg moved, seconded by Mr. Stevenson, to approve the 2007-2008 budget for the General Fund, Food Service, Technology, Campus Activity Fund and Debt Service funds including the use of \$6,602,816 from the interest earnings from the District's bond funds; as well as \$569,522 from General Fund Balance and the final amended 2006-2007 budget for the General Fund, Child Nutrition, Technology, and Debt Service funds as presented. Motion carried 7/0.

- B. Approval of Tax Levy Ordinance for 2007-08 Fiscal Year

Mrs. Lotton moved, seconded by Mr. Wylie, to approve the Tax Levy Ordinance for the 2007-2008 school year that establishes the combined tax rate of \$1.3574 of which \$1.04 will be for Maintenance and Operations and \$0.3174 will be for Debt Service and use \$6,602,816 from the interest earned from the District's Bond funds and use \$569,522 of last year's fund balance for the Maintenance and Operation Fund. Motion carried 7/0.

- C. Approval of Purchases Exceeding \$15,000

Dr. Farmer moved, seconded by Mr. Brown, to approve the purchases exceeding \$15,000 as presented. Motion carried 7/0.

- D. Approval of Amended CFA with City of Fort Worth for Public Improvements

Dr. Farmer moved, seconded by Mr. Wylie, to approve Amendment No. 1 to the Community Facilities Agreement (contract no. 32565) with the City of Fort Worth for public improvements as presented. Motion carried 7/0.

- E. TASB Board Endorsement

Mrs. Lotton moved, seconded by Mr. Apetz, to endorse Grapevine-Colleyville ISD Board member, Jesse Rodriguez, for the TASB Board of Directors, Region XI, Position 11A. Motion carried 6/0/1. Mr. Wylie abstained.

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

No items were pulled from the consent agenda.

11. REPORTS

A. TASBO Review

Becky Bunte and Tom Canby from the Texas Association of School Business Officials (TASBO) gave a report of their June 2007 review of purchasing operations in Keller ISD.

B. Bond Oversight Committee

Board member, Scott Brown, reported on the work of the Bond Oversight Committee.

C. Construction

A report on the stadium renovation/expansion, the new elementary schools on Timberland and Sandshell, and the new high school was provided by Mark Canterbury and the project architects.

12. WORK SESSION/DISCUSSION

13. EXECUTIVE SESSION was not called.

14. N/A - RECONVENE INTO OPEN SESSION

15. ADJOURNMENT

Dr. Farmer moved, seconded by Mr. Stevenson, for adjournment at 9:36 PM. Motion carried 7/0.

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Jason Wylie, Secretary

Robert L. Apetz, President