

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 8, 2009, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Cindy Lotton, Kevin Stevenson, Lara Lee Hogg, Craig Allen, Wendy Collins, Melody Kohout

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 Liberty Elementary.

3. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. District Educational Improvement Committee (DEIC) Outgoing Members
 - B. Texas Environmental Education Advisory Committee (TEEAC) Certification
 - C. Certificate of Excellence in Financial Reporting by the Association of School Business Officials (ASBO)
 - D. August/September Community Character Students of the Month

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

4. AUDIENCE WITH INDIVIDUALS

Larry West, UEA, addressed the Board regarding communication.

5. 6:48 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. 7:28 PM RECONVENED INTO OPEN SESSION

7. SUPERINTENDENT'S REPORT

8. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Employment Recommendations
- C. Approval of Textbook Calendar/Committee
- D. Approval of Textbook Waiver for AP Environmental Science

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

9. ACTION

- A. Approval of Purchases Exceeding \$25,000

Mrs. Hogg moved, seconded by Mrs. Collins, to approve the purchases exceeding \$25,000 as presented. Motion carried 6/0.

- B. Approval of Guaranteed Maximum Price for the New Intermediate/Middle School and Multi-Purpose Instructional Facility

Mr. Stevenson moved, seconded by Mr. Allen, to approve the Guaranteed Maximum Price of 44,035,600 for the new intermediate/middle school and multi-purpose instructional facility as presented. Motion carried 6/0.

C. Approval of Method of Delivery for 2008 Bond Projects
Mr. Allen moved, seconded by Mrs. Collins, to approve the methods of delivery for the 2008 bond projects as presented. Motion carried 6/0.

D. Approval of Aramark Settlement Agreement
Mr. Stevenson moved, seconded by Mrs. Hogg, to approve the Aramark Settlement Agreement as presented. Motion carried 6/0.

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

10. PREVIEW FOR OCTOBER 22, 2009: The following items were previewed for action on October 22, 2009:

- A. 2010 Employee Medical Plans
- B. Budget Amendments
- C. Bids/Bid Renewals

11. REPORTS: The following reports were presented:

- A. District Improvement Plan Summary
- B. Student Assessment (ACT®, SAT®, AP®)
- C. Student Assessment - Texas English Language Proficiency Assessment System (TELPAS)
- D. KISD Housing Growth Update
- E. KISD City Road Construction Update
- F. 10 Year Business Strategic Plan

12. WORK SESSION/DISCUSSION

- A. Board Goals Review
- B. Scheduling and Upcoming Events
 - 1. Strategic Planning
 - a. Introductory Meeting/Dinner - October 13
 - b. Strategic Planning Sessions - October 15, 16, and 30
 - 2. Board Team Building - October 31, 2009
 - 3. District Core Functions Carousel - December 10, 2009

The Citizens Bond Oversight Committee will meet on Tuesday, October 13.

13. 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.

14. RECONVENED INTO OPEN SESSION – N/A

15. ADJOURNMENT

Mr. Stevenson moved, seconded by Mrs. Hogg, for adjournment at 9:56 PM. Motion carried 6/0.

+++++

Lara Lee Hogg, Secretary

Cindy Lotton, President