

Minutes of Special Meeting

The Board of Trustees
Keller Independent School District

A Special meeting of the Board of Trustees of Keller Independent School District was held July 28, 2008, beginning at 5:00 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Robert Apetz, Cindy Lotton, Jason Wylie (arrived at 5:18 PM), Dr. David Farmer (arrived at 6:26 PM), Lara Lee Hogg (arrived at 5:09 PM), Kevin Stevenson, Craig Allen

Superintendent: James R. Veitenheimer

School Attorney/General Counsel: Amanda Bigbee

1. 5:00 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE
3. UPDATE 83 AND X POLICY WORKSHOP
 - A. Action was taken on each subsection individually.

Update 83 – Mr. Stevenson moved, seconded by Mr. Allen, to approve Update 83 as presented. Motion carried 5/0.

X Policies

Section A – No action required

Section B – Mr. Allen moved, seconded by Mr. Stevenson, to approve the policy recommendations as presented. Motion carried 5/0/1. Mr. Wylie abstained.

Section C – Mrs. Lotton moved, seconded by Mrs. Hogg, to approve the policy recommendations as presented. Motion carried 6/0.

Section D – Mr. Stevenson moved, seconded by Mrs. Hogg, to approve the policy recommendations as presented. Motion carried 5/1. Mr. Wylie opposed.

Section E – Mr. Allen moved, seconded by Mrs. Lotton, to approve the policy recommendations as presented. Mr. Wylie amended the motion, seconded by Dr. Farmer, to approve the policy recommendations in Section E with the exception of Policy EIA which was pulled to be brought back at a later date. Motion carried 4/2/1. Mrs. Lotton and Mr. Stevenson opposed. Mr. Allen abstained.

4. 6:40 PM PUBLIC HEARING ON PROPOSED BUDGET AND TAX RATE FOR 2008-2009

Chief Financial Officer, Kent Morrison, led the hearing for the 2008-2009 budget and tax rate. There were no questions or comments from the public.

5. 6:45 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 551.071, 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), Director, Professional Development and Organizational Improvement

6. 7:10 PM RECONVENED INTO OPEN SESSION

7. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of SRO Contracts, School Security Initiative - Keller Police Department and Fort Worth Police Department
- C. Approval of Third Party Administrator for 403B Plan
- D. Approval of Third Party Administrator for Health Benefits
- E. Approval of Bids/Bid Renewals - On-Line Benefits Enrollment

Mrs. Hogg moved, seconded by Mr. Stevenson, to approve the consent agenda as presented. Motion carried 6/0. Mrs. Lotton was not present at the time of this vote.

8. ACTION

- A. Approval of Employment Recommendations, Director, Professional Development and Organizational Improvement

Mr. Stevenson moved, seconded by Mrs. Hogg, to approve the employment recommendations as presented including Kevin Hood as Director Professional Development and Organizational Improvement and Becky Wilder as Assistant Principal of Bette Perot Elementary. Motion carried 7/0.

Assistant Superintendent of Human Resources, Penny Benz, introduced new campus administrators for the 2008-09 school year.

- B. Approval of 2008-2009 Budget

Mrs. Lotton moved, seconded by Mr. Wylie, to approve the 2008-2009 budget for the General Fund, Food Service and Debt Service funds including the use of \$2,133,790 from the interest earnings from the District's bond funds; as well as \$4,905,157 from General Fund Balance as presented. Motion carried 7/0.

9. DISCUSSION/POSSIBLE ACTION

- A. Approval of Tax Levy Ordinance for 2008-09 Fiscal Year

Mr. Stevenson moved, seconded by Mrs. Lotton, to approve the Tax Levy Ordinance for the 2008-2009 school year that establishes the combined tax rate of \$1.4324 of which \$1.04 will be for Maintenance and Operations and \$0.3924 will be for Debt Service and use \$2,133,790 from the interest earned from the District's Bond funds and use \$4,905,157 of last year's fund balance for the Maintenance and Operation Fund. Motion carried 7/0.

8. ACTION

C. Policies: Approval of Update 83, X Policies - Action will be taken on each subsection individually.

X Policies

Section F – Mr. Wylie moved, seconded by Mrs. Lotton, to approve the policy recommendations as presented. Motion carried 7/0.

Section G – Mr. Wylie moved, seconded by Mrs. Lotton, to approve the policy recommendations as presented with wording correction on Policy GKG to correct wording to "Board Policy, Administrative Regulation". Motion carried 7/0.

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

9. DISCUSSION/POSSIBLE ACTION – This item was presented following action item 8B – Approval of 2008-09 Budget

10. WORK SESSION/DISCUSSION

Board members were invited to sign up for tours of the new campuses/renovated facilities on August 12 and August 14. Mr. Stevenson, Mrs. Lotton, Mr. Allen, and Mrs. Hogg reported on their recent training at the CRSS Institute. Future training opportunities for the Board will be explored. Mr. Apetz requested potential September dates for a team building session for the Board. Board members were invited to attend the new teacher luncheon at KHS on Monday, August 11, at 11:30 AM and back-to-school convocations on Tuesday, August 19 at 8:00 AM (FRHS Fine Arts Center), 10:30 AM (CHS Fine Arts Center), and 1:30 PM (KHS Gym).

11. ADJOURNMENT

Mr. Stevenson moved, seconded by Mrs. Hogg, for adjournment at 8:00 PM. Motion carried 7/0.

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Jason Wylie, Secretary

Robert Apetz, President