

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 June 11, 2007, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Bob Apetz, Cindy Lotton, Jason Wylie, Dr. David Farmer, Scott Brown (arrived at 6:31 PM), Lara Lee Hogg, Kevin Stevenson

Superintendent: Dr. James R. Veitenheimer

Attorney: Jim Whitton

1. 6:30 PM CALL TO ORDER

2. PLEDGES OF ALLEGIANCE

Following the Pledges of Allegiance, a moment of silence was observed to remember the family of Parkwood Hill Intermediate principal, Kathy Knowles, for the loss of her son.

3. AWARDS/ACHIEVEMENTS

Awards were presented as per the attached agenda pages.

4. 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.

Laurie Sugiyama addressed the Board regarding Physical Education waivers.

5. 6:52 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), Coordinator Special Education

6. 7:03 PM RECONVENED INTO OPEN SESSION

7. SUPERINTENDENT'S REPORT

Dr. Veitenheimer reported that approximately 350 staff members attended training activities in the Education Center during the week of June 4-8. Training sessions included curriculum reviews, G/T training, Curriculum Boot camp for assistant principals, and several other curriculum/technology related training sessions.

8. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Education Service Center Contracts
- C. Approval of Compass (DMAC) Contract
- D. Approval of Federal Funding for Special Education
- E. Approval of Budget Amendments
- F. Approval of Bids/Bid Renewals

Mr. Stevenson moved, seconded by Dr. Farmer, to approve the consent agenda as presented. Motion carried 7/0.

9. ACTION

- A. Approval of Employment Recommendations
Coordinator Special Education
Dr. Farmer moved, seconded by Mrs. Lotton, to approve the employment recommendations as presented including naming Enid Fontenot as Coordinator of Special Education. Motion carried 7/0.
- B. Approval of Differentiated Staffing - Additional Social Worker
Mrs. Lotton moved, seconded by Mr. Stevenson, to approve the differentiated staffing position of social worker at Chisholm Trail Intermediate. Motion carried 7/0.
- C. Approval of Purchases Exceeding \$15,000
Mrs. Lotton moved, seconded by Mrs. Hogg, to approve the purchases exceeding \$15,000 as presented. Motion carried 7/0.
- D. Consideration of Items Pulled from Consent Agenda (if applicable)
No items were pulled from the consent agenda.

10. DISCUSSION/POSSIBLE ACTION

- A. Close-out Change Order for South Keller Intermediate

Mr. Brown moved, seconded by Mr. Stevenson, to approve the \$28,008.19 close-out change order for the South Keller Intermediate School addition as presented. Motion carried 7/0.

11. REPORTS: The following reports were presented:

- A. Curriculum Audit Report
Donna Rawlings presented the Year 2 Third Quarterly Report.
- B. High School Boundary Committee
Jeff Baker and Dr. Veitenheimer reported on the work of the High School Boundary Committee.

C. Committee Reports

Mr. Apetz announced that the Board officers met and will be looking at a different direction with committees, moving toward more of a workshop format for the immediate future.

12. WORK SESSION/DISCUSSION

A. Board Member Campus Assignments for 2007-2008

Board members drew for their campus assignments for the 2007-2008 school year.

13. 8:08 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)

14. 8:50 PM RECONVENED INTO OPEN SESSION

15. ADJOURNMENT

Mr. Stevenson moved, seconded by Mr. Brown, for adjournment at 8:51 PM. Motion carried 7/0.

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Jason Wylie, Secretary

Robert L. Apetz, President