

## 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 September 8, 2008, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

**Members Present:** Robert Apetz, Cindy Lotton, Dr. David Farmer, Lara Lee Hogg, Kevin Stevenson (arrived at 8:16 PM), Craig Allen

**Members Absent:** Jason Wylie

**Superintendent:** James R. Veitenheimer

**School Attorney/General Counsel:** Amanda Bigbee

1. 6:36 PM CALL TO ORDER

2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by a Boy Scout troop from Bear Creek Intermediate.

3. AWARDS/ACHIEVEMENTS/RECOGNITIONS

Awards were presented as per the attached agenda pages. Penny Benz, Assistant Superintendent of Human Resources, introduced administrators new to KISD or new to their roles within KISD.

4. AUDIENCE WITH INDIVIDUALS

No one requested an audience with the Board.

5. 6:50 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) Superintendent Evaluation Document

6. 7:24 PM RECONVENED INTO OPEN SESSION

7. SUPERINTENDENT'S REPORT

Dr. Veitenheimer announced that district enrollment as of September 8 is 30,345 students. The district is still adjusting classes to address under and over enrollments. He congratulated Bluebonnet Elementary on being selected to the Texas Business and Education Coalition Honor Roll. This award recognizes schools that have demonstrated three years of consistent, high performance in all subjects compared to other schools serving similar student populations. Of the over 8,000 Texas public schools, less than 4% are selected to receive this prestigious award. Bluebonnet will be recognized at an awards banquet on November 10<sup>th</sup> in San Antonio, Texas. Congratulations to Principal, Ken McGuire, and the outstanding Bluebonnet Elementary staff who will be honored during the Recognitions portion of our Board meeting on September 22. A moment of silence was observed in memory of six year old Friendship Elementary student, Annette Nichols, who passed away. Dr. Veitenheimer received a "Heart at Work" recognition from Principal Traci Bond for his participation in the Whitley Road Elementary scavenger hunt.

8. CONSENT AGENDA
  - A. Approval of Minutes
  - B. Approval of Employment Recommendations
  - C. Approval of Resolution Regarding Extracurricular Status of 4-H Organization
  - D. Approval of School Health Advisory Council Membership
  - E. Approval to Authorize Superintendent to Execute Communities in Schools Contract

Mrs. Hogg moved, seconded by Mr. Allen, to approve the consent agenda as presented. Motion carried 5/0.

9. ACTION
  - A. Approval of Contract with Educational Research Group for the Desktop Analyst Performance Management System (DAPMS)

Mrs. Lotton moved, seconded by Mrs. Hogg, to approve the contract agreement with the Education Research Group, Inc. and the Keller Independent School District as presented. Motion carried 5/0.

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

No items were pulled from the consent agenda.

10. PREVIEW FOR SEPTEMBER 22, 2008: The following items were previewed for action on September 22, 2008:

- A. District Performance Objectives
  - B. High School Allotment Performance Objectives
  - C. Bids/Bid Renewals

11. REPORTS: The following reports were presented:

- A. Curriculum Audit Report (Fourth Quarterly)
  - B. Curriculum and Instruction Program
  - C. Library Media Services

12. WORK SESSION/DISCUSSION

- A. Board of Trustees and Superintendent Conflict of Interest and Financial Disclosure

School Attorney, Amanda Bigbee, provided Board members with the information and forms needed to complete their annual Conflicts Disclosure Statement.

October 28 was confirmed as the date for a Board team building session.

13. EXECUTIVE SESSION for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146 was not called.

14. RECONVENE INTO OPEN SESSION – N/A

15. ADJOURNMENT

Mr. Allen moved, seconded by Mrs. Hogg, for adjournment at 8:24 PM. Motion carried 6/0.

+++++

Cindy Lotton (Acting Secretary)  
Vice President

Robert L. Apetz, President