

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 May 28, 2009, beginning at 6:45 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Cindy Lotton, Jason Wylie, Dr. David Farmer, Lara Lee Hogg, Kevin Stevenson, Craig Allen, Melody Kohout

Superintendent: James R. Veitenheimer

School Attorney/General Counsel: Amanda Bigbee

1. 6:45 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by members of the Friendship Elementary Fourth Grade Honor Council.

3. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Texas Math and Science Coaches Association (TMSCA) State Achievement
 - B. UIL Academic State Achievement
 - C. UIL One-Act Play State Achievement
 - D. 12th Congressional District Art Competition Winners
 - E. April and May Heart at Work Winners
 - F. Community of Character Student of the Month

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

4. AUDIENCE WITH INDIVIDUALS

Erin Gollhafer, American Heart Association representative, addressed the Board to thank the campuses that participated in their fundraiser activities.

5. 7:10 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Section Code 551.001 through 551.146. Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint), Principal - Whitley Road Elementary
6. 7:34 PM RECONVENED INTO OPEN SESSION
7. SUPERINTENDENT'S REPORT

- A. TAKS

Asst. Superintendent of Instruction, Deana Lopez, presented a report on changes in TAKS reporting and Keller ISD's preliminary test scores.

8. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Dual Assignment Contracts
 - C. Approval of Budget Amendments
 - D. Approval of Bids/Bid Renewals
 - E. Approval of Architectural Selection for Natatorium Addition and Athletic Improvement Projects
 - F. Approval of Professional Testing Services for 2008 Bond Projects

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

9. ACTION

A. Approval of Employment Recommendations, Principal - Whitley Road Elementary

Mr. Allen moved, seconded by Dr. Farmer, to approve the employment recommendations as presented including David Rische as principal of Whitley Road Elementary. Motion carried 7/0.

B. Approval of Attorney for Delinquent Tax Collection

Mr. Wylie moved, seconded by Mr. Allen, to approve the law firm, Linebarger, Goggan, Blair and Sampson, LLP, for delinquent tax collections. Motion carried 6/0/1. Mr. Stevenson abstained.

C. Approval of Purchases Exceeding \$25,000

Mr. Wylie moved, seconded by Mr. Stevenson, to approve the purchases exceeding \$25,000 as presented. Motion carried 7/0.

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

No items were removed from the consent agenda.

10. PREVIEW: The following items were previewed for action at the June 18 Board meeting:

- A. Policy Update 85 and Other Local Policies: AE, BE, CDC, DEC, FNF
- B. Facility Rental Fee Schedule

11. REPORTS: The following reports were presented:

- A. Organizational Improvement
- B. Summer Maintenance/Construction Projects
- C. Citizens Bond Oversight Committee (CBOC)

12. WORK SESSION/DISCUSSION

- A. Budget
- B. Scheduling and Upcoming Events

The campus planning celebration carousel will take place at the June 18 Board meeting.

The Citizens Bond Oversight Committee (CBOC) will meet on June 9.

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. Stevenson moved, seconded by Mrs. Hogg, for adjournment at 8:36 PM. Motion carried 7/0.

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Jason Wylie, Secretary

Cindy Lotton, Acting President