

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 November 19, 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

**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 Fossil Hill Middle School.

3. AWARDS/ACHIEVEMENTS/RECOGNITIONS
  - A. Gold Acknowledgement Performance Awards
  - B. Keller ISD Recognized Status
  - C. Indoor Air Quality Manager Certification
  - D. October Heart at Work Winner
  - E. Good Samaritan Awards
  - F. October Community of Character Student of the Month

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

4. AUDIENCE WITH INDIVIDUALS

Robert Tolliver and Kristopher Keith addressed the Board regarding fencing behind Central High School. Frank Flanagan, Toni Lancaster, Lisa Ciora, Michelle Speas, Gretta Hoss, Kevin Hawkins, Kary Barton, and Jason Lewis addressed the Board regarding proposed attendance boundary changes.

5. 7:13 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Section Code 551.001 through 551.146. Section 551.071, Consultation with Attorney, Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

6. 7:33 PM RECONVENED INTO OPEN SESSION

7. SUPERINTENDENT'S REPORT

- A. Intermediate/Middle School Principal
  - B. Benchmarking Consortium

8. CONSENT AGENDA

- A. Approval of Minutes
  - B. Approval of Employment Recommendations
  - C. Approval of Hudson Foundation Grant Funds
  - D. Consider Approval of Renewal Agreement for the After School Program between Keller ISD and the City of Fort Worth for the 2009-2010 School Year
  - E. Approval of Budget Amendments
  - F. Approval of Sale of Land to City of Keller for the Widening of North Tarrant Parkway
  - G. Approval of Authorization for Deputy Superintendent to Execute Documents Relating to Acceleration of Cell Tower Payments
  - H. Approval of Roofing Consultant for District-wide Roof Replacement and/or Restoration Project Services.

- I. Approval of Method of Delivery for the Black Box Theatre and Scene Shop Addition at Fossil Ridge High School.
- J. Approval of Community Facilities Agreement (CFA) Change Order No. 1 for Water and Sanitary Sewer Improvements for Old Denton Road.
- K. Approval of Appointment to the City of Fort Worth Tax Increment Finance Zone #7 Board

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

9. ACTION

A. Approval of Candidate for Election to the Board of the Tarrant Appraisal District  
Mrs. Collins moved, seconded by Mrs. Hogg, to cast Keller ISD's 279 votes for John Fegan for election to the Board of the Tarrant Appraisal District. Motion carried 6/0.

- B. Consider Selection of Provider Pursuant to the Requests for Proposals for Natural Gas Development on Keller ISD Properties

Mr. Stevenson moved, seconded by Mrs. Kohout, to approve The Caffey Group LLC as the provider for natural gas development on Keller ISD properties. Motion carried 6/0.

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

No items were pulled from the consent agenda.

10. PREVIEW: The following items were previewed for action on December 10, 2009:

- A. 2010 KISD Attendance Zone Changes
- B. Update 86 and Other Local Policies (CQ, FNCE, FNF)

11. REPORTS: The following reports were presented:

- A. 2009 Tax Roll Turnover and Analysis of Delinquent Tax Roll
- B. District Improvement Plan (First Quarterly)
- C. NCLB Highly Qualified Teachers - AYP

12. WORK SESSION/DISCUSSION

- A. Board Team Building October 31, 2009
- B. Citizens Bond Oversight Committee Meeting November 10
- C. Salary Schedules
- D. Scheduling and Upcoming Events

- 1. Regular Board Meeting/Core Function Carousel - December 10

13. 9:19 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) Superintendent Formative Evaluation

14. 10:45 PM RECONVENED INTO OPEN SESSION

15. ADJOURNMENT

Mr. Stevenson moved, seconded by Mrs. Hogg, for adjournment at 10:46 PM. Motion carried 6/0.

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