

Minutes of Regular Meeting

The Board of Trustees
Keller Independent School District

A Regular meeting of the Board of Trustees of Keller Independent School District was held March 27, 2008, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Robert Apetz, Cindy Lotton, Scott Brown (left the meeting at 8:17 PM), Lara Lee Hogg, Kevin Stevenson

Members Absent: Jason Wylie, Dr. David Farmer

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

1. 6:30PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by students from Bette Perot Elementary.

3. AWARDS/ACHIEVEMENTS

Awards were presented as per the attached agenda pages. Asst. Superintendent of Human Resources, Penny Benz, introduced new principal, Angie Nayfa, Elementary #20 and new principal, Tony Johnson, Elementary #21.

4. AUDIENCE WITH INDIVIDUALS

Mr. Apetz introduced the candidates for the May 10 Board Election that were in attendance. Place 4 – Richard Walker and Craig Allen and Place 5 – Lara Lee Hogg. Place 5 candidate, Charlie Youngblood, was not present.

Dr. Gopal Raju addressed the Board regarding the Taste of India Arts and Crafts Open House April 6.

5. 6:53 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)

6. 7:35 PM RECONVENED INTO OPEN SESSION

7. SUPERINTENDENT'S REPORT

Dr. Veitenheimer presented Heart at Work awards to Lara Lee Hogg from Ron Myers for her assistance in placement of student art work and Cindy Lotton from Karin Holacka for her assistance with the X Policies Review. Dr. Veitenheimer introduced visiting Superintendents from the Lamar Superintendent's Leadership Academy, David Hutton, Steve Long, Larry Lewis, and Rick Turan. Preliminary reading TAKS results for Grades 3, 5, and 8 were presented by Asst. Superintendent of Instruction, Deana Lopez.

8. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Employment Recommendations
- C. Approval of Textbook Adoption
- D. Approval of 2008-2009 and 2009-2010 Calendar Waivers
- E. Approval of Policy Revisions: Update 82
- F. Approval of Budget Amendments
- G. Approval of Bids/Bid Renewals

Mr. Stevenson moved, seconded by Mr. Brown, to approve the consent agenda as presented. Motion carried 5/0.

9. ACTION

- A. Action on Teacher and Other Professional Staff Contracts (Renewal, Non-Renewal, or Termination)

Mr. Stephenson moved, seconded by Mrs. Hogg, to direct the Superintendent, on behalf of the Board, to give notice of a proposal to non-renew the employment contracts of Mike Sexton and Jennifer Stitt, as required by Section 21.206 TEC and in accordance with Board Policy DFBB (Local). Motion carried 5/0.

Mrs. Hogg moved, seconded by Mrs. Lotton, to approve the teacher and other professional staff contracts as presented in Executive Session. Motion carried 5/0.

- B. Approval of Purchases Exceeding \$25,000

Mrs. Lotton moved, seconded by Mr. Stevenson, to approve the purchases exceeding \$25,000 as presented. Motion carried 5/0.

- C. Approval of E-mail and Microsoft System Migration to Sharepoint and Outlook

Technology report, 10C, was presented at this time.

Mrs. Hogg moved, seconded by Mrs. Lotton, to approve a one-time expenditure of \$1 million from fund balance to migrate from Novell to Microsoft and purchase computers for the two elementary campuses. Mr. Brown moved to table this item until the next Board meeting. There was no second; therefore, the motion to table the item failed. The original motion passed 4/1. Mr. Brown opposed.

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

No items were pulled from the consent agenda.

10. REPORTS: The following reports were presented:

- A. Curriculum Audit (Second Quarterly)
B. ESL Program
C. Technology/Draft of Three-Year Technology Plan – presented with action item 9C.
D. Citizens Bond Oversight Committee

11. WORK SESSION/DISCUSSION

- A. TASB Leadership

Mrs. Lotton provided an update on her participation in Leadership TASB.

- B. Student Attendance Transitions Related to High School #4

Mr. Baker provided information regarding the plan for student transitions related to the new high school attendance zones.

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

13. RECONVENE INTO OPEN SESSION – N/A

Director of Guidance, Scott Kessel, presented the commercial by Matt Hill promoting Go Get It Week.

14. ADJOURNMENT

Mr. Stevenson moved, seconded by Mrs. Hogg, for adjournment at 8:47 PM. Motion carried 4/0.

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