

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 January 15, 2009, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Robert Apetz, Cindy Lotton, Jason Wylie, Dr. David Farmer (arrived at 8:55 PM), Lara Lee Hogg, Kevin Stevenson

Members Absent: Craig Allen

Superintendent: Dr. James R. Veitenheimer

School Attorney/Legal Counsel: Amanda Bigbee

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

The Pledges of Allegiance were led by Student Council Leadership students from South Keller Intermediate.

3. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Camp C.O.P.E. Counselors
 - B. Woodland Springs PTA - Wildcat Math Program
 - C. Texas Pentamation User Group (TPUG) Secretary/Treasurer
 - D. Texas Association of School Business Officials (TASBO) Certified Texas School Business Specialist (CTSBS) Completions
 - E. Texas Association for Supervision and Curriculum Development (ASCD) Board Member
 - F. Texas Association of School Personnel Administrators/Texas Association for Employment in Education - Certificate of Appreciation
 - G. Community of Character Students of the Month

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

4. AUDIENCE WITH INDIVIDUALS

Larry West addressed the Board regarding teacher salaries and thanked the district for its reconsideration and decision to allowing students to view the upcoming Presidential Inauguration on campus. David Besser addressed the Board in support of the district regarding the debate over students viewing of the upcoming Presidential Inauguration.

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 made a district statement regarding the Inauguration.

8. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Bids/Bid Renewals

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

9. ACTION

A. Approval of Employment Recommendations

Mrs. Lotton moved, seconded by Mr. Stevenson, to approve the employment recommendations as presented. Motion carried 5/0.

B. Approval of Purchases Exceeding \$25,000

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

C. Approval of City of Fort Worth Right of Way Easement on Keller-Hicks Road

Mr. Stevenson moved, seconded by Mrs. Lotton, to approve the City of Fort Worth Right of Way Easement on Keller-Hicks Road as presented. Motion carried 5/0.

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

No items were pulled from the consent agenda.

10. PREVIEW FOR JANUARY 29, 2009: The following items were previewed for action on January 29, 2009.

A. Update 84 Including Investment Policy CDA Legal/CDA Local and Other Local Policies

B. Participation in TEXPOOL, Logic, and Texstar Investment Groups

C. 2007-2008 Comprehensive Annual Financial Report (CAFR)

D. Budget Amendments

E. Responses to RFP for Legal Services in Area of School Operations

F. Parameters for Bond Sale

G. Architect Selection for New Intermediate/Middle and Multipurpose Instructional Facility

H. Boundary/Attendance Zone Modifications

11. REPORTS: The following reports were presented:

A. Update on Demographics and Enrollment Projections

B. Career/Technology Education Program (CTE)

C. Annual Administrative Regulations Update

D. Preliminary Budget Assumptions

E. Investment Update

F. 10 Year Business Strategic Plan (First Quarterly)

12. WORK SESSION/DISCUSSION

A. Scheduling and Upcoming Events

The Citizens Bond Oversight Committee will meet on January 22, 2009 at 7:00 PM. The Board of Trustees will hold a special meeting/workshop on February 17, 2009 at 7:00 PM to discuss Board goals and communications.

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 9:33 PM. Motion carried 6/0.

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