

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 28, 2010, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Cindy Lotton, Kevin Stevenson, Lara Lee Hogg, Jason Wylie, Craig Allen, Wendy Collins, Melody Kohout

Superintendent: Dr. James R. Veitenheimer

School Attorney/Legal Counsel: Amanda Bigbee

1. 6:35 PM CALL TO ORDER

2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by students from Trinity Meadows Intermediate.

3. HEARING - ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS)

There was no public input.

4. AWARDS/ACHIEVEMENTS/RECOGNITIONS

A. National Center for Educational Achievement 2009, Just for the Kids Awards

B. 2010 Board of Trustees Appreciation Celebration

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

5. AUDIENCE WITH INDIVIDUALS

David Williams addressed the Board of Trustees expressing appreciation from the Association of Texas Professional Educators (ATPE). He presented each Trustee a gift from the Texas Capitol and a \$500 donation was made in the Board's honor to the Keller ISD Education Foundation.

6. 7:09 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 551.072, Deliberation Regarding Real Property (Purchase, Exchange, Lease or Value), Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline,

7. 7:12 PM RECONVENED INTO OPEN SESSION

8. SUPERINTENDENT'S REPORT

A. 2011-2015 KISD Strategic Plan and Recognition of Strategic Planning Committee Members

9. CONSENT AGENDA

A. Approval of Minutes

B. Approval of Employment Recommendations

C. Approval of Staffing Guidelines for New Intermediate/Middle School

D. Approval of Budget Amendments

E. Approval of Investment Policy [CDA (Legal) & CDA (Local)]

F. Approval of Participation in TEXPOOL, Logic, and TexSTAR Investment Groups

G. Approval of Design Development for the Black Box Theater Addition at FRHS

H. Approval of Recommendations for Closed Campuses

- I. Approval of Contract Amendment to the Interlocal Agreement with the City of Keller for the Natatorium Building Addition
- Mr. Stevenson moved, seconded by Mr. Wylie, to approve consent agenda items 9A, B, C, D, E, F, G, and I as presented. Motion carried 7/0. Item 9H was moved to Action Item 10E.
10. ACTION
 - A. Approval of 2008-2009 Comprehensive Annual Financial Report (CAFR)
Mr. Allen moved, seconded by Mr. Stevenson, to approve the 2008-09 Comprehensive Annual Financial Report (CAFR) as presented. Motion carried 7/0.
Report Item 11A, Third Quarter Demographic Report, was presented at this time.
 - B. Approval of Acquisition of Site for Elementary No. 22
Mr. Wylie moved, seconded by Mrs. Collins, to approve the acquisition of the site for Elementary No. 22 as presented. Motion carried 7/0.
 - C. Approval of Architect and Prototype Design for Elementary No. 22
Mr. Stevenson moved, seconded by Mr. Allen, to approve VLK as the architect and use of the prototype design for Elementary No. 22 as presented. Motion carried 5/2. Mrs. Hogg and Mr. Wylie opposed.
 - D. Approval of Design Development for Ancillary Bus Parking Lot on Johnson Road
Mr. Wylie moved, seconded by Mr. Stevenson, to approve the design development for an ancillary bus parking lot on Johnson Road as presented. Motion carried 7/0.
 - E. Consideration of Items Pulled from Consent Agenda (if applicable)
Item 9H – Approval of Recommendations for Closed Campuses
Mr. Wylie moved, seconded by Mr. Stevenson, to approve the recommendations for closed campuses as presented. Motion carried 7/0.
 11. REPORTS: The following report was presented:
 - A. Third Quarter Demographic Report
The report was presented prior to Action Item 10B.
 12. WORK SESSION/DISCUSSION
 - A. Board Officer Meeting Guidelines - Meeting - February 2
 - B. Scheduling and Upcoming Events
 1. Citizens Bond Oversight Committee Meeting - February 16
 13. 8:26 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 Summative Evaluation
 14. 10:25 PM RECONVENED INTO OPEN SESSION
 15. ADJOURNMENT
Mr. Stevenson moved, seconded by Mrs. Collins, for adjournment at 10:26 PM. Motion carried 7/0.

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