

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 February 25, 2008, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Robert L. Apetz, Cindy Lotton, Jason Wylie, Dr. David Farmer, Lara Lee Hogg, Kevin Stevenson (arrived at 7:07 PM)

Members Absent: Scott Brown

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

1. 6:30 PM CALL TO ORDER

2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by students from Parkwood Hill Intermediate School.

3. AWARDS/ACHIEVEMENTS

Awards were presented as per the attached agenda pages.

4. AUDIENCE WITH INDIVIDUALS

Roger Thomas, Tonya Jacquinet, and DeDe Galindo addressed the Board regarding attendance boundaries for new elementary #20 and new elementary #21.

5. 6:54 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) Consideration of Administrator Contracts, Superintendent's Contract

6. 7:25 PM RECONVENED INTO OPEN SESSION

7. SUPERINTENDENT'S REPORT

Dr. Veitenheimer read the "You've Got Heart" message to Bob Apetz from Kevin Hood thanking Bob for his support of Friendship Elementary. Keller ISD Heart at Work is the district's employee recognition program.

8. CONSENT AGENDA

A. Approval of Minutes

B. Approval of 2008-2009 District Campus Staffing Plan

C. Approval of Budget Amendments

D. Approval of Bids/Bid Renewals

E. Approval of Career and Technical Education General Contract for Certified Nurses Aide Program

F. Approval of Career and Technical Education Innovative Courses

Mr. Wylie moved, seconded by Mrs. Lotton, to approve consent agenda items 8A, 8C, 8D, 8E, and 8F as presented. Item 8B was pulled and moved to the action portion of the meeting, action item 9J.

9. ACTION

A. Approval of Employment Recommendations

Mr. Stevenson moved, seconded by Mrs. Hogg, to approve the employment recommendations as presented including Susan Cannon as Asst. Principal of Heritage Elementary. Motion carried 6/0.

B. Approval of Administrator Contracts

Mr. Wylie moved, seconded by Mrs. Hogg, to approve the administrator contracts as presented in executive session. Motion carried 5/0/1. Dr. Farmer abstained.

C. Consider Revisions to Superintendent's Contract

Mr. Wylie moved, seconded by Mrs. Lotton, to approve the revisions to the Superintendent's contract as presented in executive session. Motion carried 5/1. Dr. Farmer opposed.

D. Approval of Order for Board of School Trustee Election

Mrs. Lotton moved, seconded by Dr. Farmer, to approve the Order for Board of Trustees Election as per the Motion for Election read by Mrs. Lotton. Motion carried 6/0.

E. Approval of Recommendations for Campuses Closed to Transfers

Dr. Farmer moved, seconded by Mrs. Lotton, to authorize administration to proceed with the closing of the following campuses due to growth and capacity concerns: Bette Perot Elementary, Bluebonnet Elementary, Friendship Elementary, Heritage Elementary, Hidden Lakes Elementary, Independence Elementary, Lone Star Elementary, North Riverside Elementary, Parkview Elementary, Whitley Road Elementary, Woodland Springs Elementary, Chisholm Trail Intermediate, Parkwood Hill Intermediate, Trinity Meadows Intermediate, Fossil Hill Middle, Hillwood Middle, Central High, and Keller High. Motion carried 6/0.

F. Approval of Purchases Exceeding \$15,000

Mrs. Hogg moved, seconded by Mr. Stevenson, to approve the purchases exceeding \$15,000 as presented. Motion carried 6/0.

G. Approval of Policy Revision: CH Local

Mr. Wylie moved, seconded by Mrs. Lotton, to approve Policy Revision: CH Local as presented. Motion carried 4/1/1. Dr. Farmer opposed. Mr. Stevenson abstained.

H. Approval of GMP for Building Package for High School #4

Mrs. Lotton moved, seconded by Mr. Apetz, to approve the Guaranteed Maximum Price for the High School #4 Building Package as proposed by the Citizens Bond Oversight Committee. Motion carried 4/2. Dr. Farmer and Mrs. Hogg opposed.

I. Approval of KISD Non-Exclusive Lease Agreement for Elementary #20 and High School #4

Dr. Farmer moved, seconded by Mr. Stevenson, to approve the Non-Exclusive Lease Agreement with the City of Fort Worth as presented. Motion carried 6/0.

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

Action Item 8B - Approval of 2008-2009 District Campus Staffing Plan

Mrs. Lotton moved, seconded by Mr. Apetz, to approve the District Campus Staffing Plan for the 2008-09 school year as presented. Motion failed 3/3. Mr. Wylie, Dr. Farmer, and Mr. Stevenson opposed. Mr. Wylie moved, seconded by Mrs. Hogg, to approved the staffing plan with exclusion of the middle school athletic trainers. Motion carried 4/1/1. Dr. Farmer opposed. Mr. Stevenson abstained.

10. PREVIEW FOR MARCH 10, 2008: The following items were previewed for action on March 10, 2008.
 - A. Boundaries for Elementary #20 and #21
 - B. 2009-2010 School Calendar
 - C. Close-out Change Order for Eagle Ridge Elementary School (New Elementary School #19)
11. REPORTS: The following reports were presented:
 - A. Food Service
 - B. Build-out Study and 10-year Forecast for KISD
 - C. PSAT Results
 - D. Preliminary Assumptions and Requested Additional Expenditures
 - E. Compliance of Board of School Trustees Training Hours
12. WORK SESSION/DISCUSSION
 - A. Review Effectiveness of Board Team Building

Board members will consider board training through the Center for Reform Systems. The training program is a two-year program provided locally with other area school districts. A special Board meeting is scheduled for Tuesday, February 26, for goals development. A TASB Grassroots meeting focusing on fast growth districts will be held on Wednesday, February 27, at the Education Service Center, Region XI. Representative Vicki Truitt has sent a letter to the City of Fort Worth advocating for Keller ISD's infrastructure needs.

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. Wylie moved, seconded by Dr. Farmer, for adjournment at 10:45 PM. Motion carried 6/0.

+++++

Jason Wylie, Secretary

Robert L. Apetz, President