

Minutes of Special Meeting

The Board of Trustees
Keller Independent School District

A Special meeting of the Board of Trustees of the Keller Independent School District was held January 24, 2008, 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, Scott Brown (arrived at 6:50 PM), Lara Lee Hogg (arrived at 6:35 PM), Kevin Stevenson

Superintendent: Dr. James R. Veitenheimer

1. 6:33 PM CALL TO ORDER
2. 6:36 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)
3. 6:42 PM RECONVENED INTO OPEN SESSION
4. ACTION

A. Approval of Employment Recommendations

Mr. Stevenson moved, seconded by Mrs. Lotton, to approve the employment recommendations as presented. Motion carried 6/0.

B. Approval of the Comprehensive Annual Financial Report (CAFR) and Audit for 2006-07

Mrs. Hogg moved, seconded by Mr. Brown, to approve the 2006-2007 Comprehensive Annual Financial Report and Audit as presented. Motion carried 7/0.

C. Approval of Guaranteed Maximum Price for High School #4 Foundation and Structural Package

Mr. Wylie moved, seconded by Dr. Farmer, to approve the Guaranteed Maximum Price of \$11,922,600 for the High School #4 Foundation and Structural Package as presented. Motion carried 7/0.

WORK SESSION/DISCUSSION

A. City of Fort Worth Road/Bond Update

Mrs. Hogg presented an updated report on the City of Fort Worth bond project.

5. 7:30 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 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

Superintendent Summative Evaluation, Contract, Salary and Benefits

6. 11:40 PM RECONVENED INTO OPEN SESSION

7. ACTION

A. Consider Action on Superintendent's Contract, Salary and Benefits
Mrs. Lotton moved, seconded by Mr. Stevenson, to extend the Superintendent's contract by one year. Motion carried 7/0. Mrs. Lotton moved, seconded by Mrs. Hogg, to increase the Superintendent's salary by \$5,000. Motion carried 5/2. Dr. Farmer and Mr. Brown opposed.

8. WORK SESSION/DISCUSSION

A. City of Fort Worth Road/Bond Update
This item was presented following the action section of the meeting.

9. ADJOURNMENT

Dr. Farmer moved, seconded by Mr. Stevenson, for adjournment at 11:45 P.M. Motion carried 7/0.

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Jason Wylie, Secretary

Robert L. Apetz, President