

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 July 16, 2007, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Bob Apetz, Cindy Lotton, Jason Wylie, Dr. David Farmer, Lara Lee Hogg, Kevin Stevenson

Members Absent: Scott Brown

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

1. 6:33 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE
3. AWARDS/ACHIEVEMENTS

No awards were presented.

4. AUDIENCE WITH INDIVIDUALS

Audience with individuals is for general comments. Public input is also welcomed before each action item. Individuals wishing to speak must sign up before the meeting begins.

Laurie Sugiyama addressed the Board regarding physical education waivers.

5. 6:39 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, Dismissal, Complaint), Deputy Superintendent, Assistant Superintendent of Curriculum and Instruction, Principal, Hidden Lakes Elementary
6. 7:10 PM RECONVENE INTO OPEN SESSION
7. SUPERINTENDENT'S REPORT

Dr. Veitenheimer reported that Fossil Ridge High School principal, Todd Tunnell, and his quartet were honored to sing the National Anthem for the ceremony honoring Byron Nelson in Washington D.C.

8. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Regional Day School Program for the Deaf Shared Services Arrangement Agreement Between Birdville ISD and Keller ISD
 - C. Approval of Continued Participation in Logic, TEXPOOL, and Texstar Investment Groups
 - D. Approval of Agreement for Collection of Taxes by Tarrant County Tax Assessor/Collector
 - E. Approval of Budget Amendments

F. Approval of Bids/Bid Renewals

Mr. Stevenson moved, seconded by Mrs. Hogg, to approve consent agenda items 8 A-E. Motion carried 6/0. Item 8F, Approval of Bids and Bid Renewals, was pulled and moved to the regular action portion of the meeting.

9. ACTION

A. Approval of Employment Recommendations

Deputy Superintendent, Assistant Superintendent of Curriculum and Instruction, Principal, Hidden Lakes Elementary

Mr. Wylie moved, seconded by Mrs. Lotton, to approve the employment recommendations as presented including naming Deana Machos Lopez as Asst. Supt. of Curriculum and Instruction, Melanie Graham as Principal of Hidden Lakes Elementary, and Jeff Bradley as Asst. Principal of Central High School as presented. Motion carried 6/0.

No recommendation was made for the Deputy Superintendent position.

B. Approval of Memorandum of Understanding for School Based Health Center Between Birdville ISD and Keller ISD

Mrs. Lotton moved, seconded by Mr. Stevenson, to approve the Memorandum of Understanding for School Based Health Center Between Birdville ISD and Keller ISD and to accept the \$500 monthly donation from Northwood Church as presented. Motion carried 6/0.

C. Consider Granting Physical Education Waivers for Activities that the District Offers

Mrs. Lotton moved, seconded by Dr. Farmer, to only offer Physical Education Waivers for activities that KISD does not offer. Motion carried 5/1. Mrs. Hogg opposed.

D. Approval of Workers' Compensation Vendor

Dr. Farmer moved, seconded by Mrs. Hogg, to approve JI Companies as the new vendor for Workers' Compensation Claims Administration as presented. Motion carried 6/0.

E. Approval of Purchases Exceeding \$15,000

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

F. Consider and Approve Settlement and Release Related to Payment for Electricity Used in Add-on Meters (Incremental Load)

Mr. Wylie moved, seconded by Mr. Stevenson, to approve the settlement and release with Strategic Energy L.L.C. as presented. Motion carried 6/0.

- G. Consideration of Items Pulled from Consent Agenda (if applicable)
Action Item 8F – Bids/Bid Renewals
Mrs. Hogg moved, seconded by Mrs. Lotton, to approve the bids/bid renewals as presented. Mr. Wylie moved, seconded by Mr. Stevenson, to amend the motion to table the armored car bid and to accept the remainder of the bids. The motion to amend the original motion carried 6/0. The motion as amended, tabling the armored car bid and accepting the remainder of the bids, carried 6/0.
- 10. PREVIEW FOR AUGUST 13, 2007: The following items were previewed for the August 27 meeting:
 - A. Certified Nurses Aide (CAN) Program
 - B. Construction Manager at Risk for New Elementary School #20 and #21
 - C. Atmos Energy Relocation Easement – North Beach/Alta Vista –Keller-Hicks Road
- 11. REPORTS: The following reports were presented:
 - A. Compensation Plan
 - B. District Strategic Improvement Plan
 - C. TAKS – Student Performance Data Review
 - D. New Construction
- 12. WORK SESSION/DISCUSSION
 - A. TEA Report

Mr. Apetz read from the final TEA report letter and recommendations for action. The Board will discuss dates for the TEA mandated team building and governance training sessions at the July 23 Budget Workshop.
- 13. EXECUTIVE SESSION was not called.
- 14. RECONVENE INTO OPEN SESSION
N/A
- 15. ADJOURNMENT
Mr. Wylie moved, seconded by Mr. Stevenson, for adjournment at 9:41 PM. Motion carried 6/0.

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Jason Wylie, Secretary

Robert L. Apetz, President