

Minutes of Regular Meeting

The Board of Trustees
Keller Independent School District

A Regular meeting of the Board of Trustees of Keller Independent School District was held November 12, 2007, 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, Scott Brown, Lara Lee Hogg, Kevin Stevenson

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 North Riverside Elementary.

3. HEARING - TAXATION OF GOODS IN TRANSIT

Chief Financial Officer, Kent Morrison, led the hearing regarding the taxation of goods in transit. There were no questions or comments from the public.

4. AWARDS/ACHIEVEMENTS

Awards and achievements were presented as per the attached agenda pages.

5. AUDIENCE WITH INDIVIDUALS

Robert Kirk addressed the Board regarding the Keller City Council's lack of a quorum for the recent joint meeting with the Keller ISD Board of Trustees. He expressed his apology and desire to reschedule the meeting.

6. 6:50 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)

7. 7:50 PM RECONVENED INTO OPEN SESSION

8. SUPERINTENDENT'S REPORT

A. Differentiated Staffing

Differentiated staffing reports were presented by Trinity Springs Middle School Principal, Lindsay Anderson, and the TSMS Math Specialist and Bluebonnet Elementary principal, Ken McGuire, and BES Student Support Specialist. Differentiated staffing reports will be presented by Heritage Elementary, Whitley Road Elementary, and Chisholm Trail Intermediate at the December 17 Board meeting.

B. Gold Performance Acknowledgements

Dr. Veitenheimer presented an overview of the Gold Performance Acknowledgements earned by KISD schools this year. A formal celebration of these awards will take place in January.

Dr. Veitenheimer announced the upcoming high school football playoff schedule. He also announced that the instructional materials approved for purchase by the Board have arrived. Anyone interested in helping with the distribution of materials and resources to campuses is encouraged to participate in the "All Hands on Deck" effort on Thursday, November 15 from 8:30 a.m. – 3:30 p.m. at the KISD Warehouse.

9. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Resolution to Provide for the Taxation of Goods in Transit
- C. Accept Meadows Foundation Charitable Schools Donations to KISD for the 2007-2008 Charitable Schools Program

Mr. Wylie moved, seconded by Mrs. Lotton, to approve the consent agenda as presented. Motion carried 7/0.

10. ACTION

- A. Approval of Employment Recommendations

Mrs. Lotton moved, seconded by Mr. Stevenson, to approve the employment recommendations as presented including Ann-Marie Trammell as Coordinator of Elementary English Language Arts and Amanda Hughes as Secondary Math Coordinator. Motion carried 7/0.

- B. Establish 2009 KISD High School Attendance Zones

Mrs. Lotton moved, seconded by Mr. Brown, to approve HSJB2 Revised Updated as the new KISD high school attendance zones as presented beginning with the 2009-2010 school year. Motion carried 6/1. Mr. Wylie opposed.

- C. Approval of Purchases Exceeding \$15,000

Dr. Farmer moved, seconded by Mrs. Hogg, to approve the purchases exceeding \$15,000 as presented. Motion carried 6/1. Mr. Brown opposed.

- D. Approval of Contract for Demographic Consultant Services

Mr. Wylie moved, seconded by Mr. Stevenson, to approve the demographic services contract with Templeton Demographics, LLC in the amount of \$36,000 as presented. Mr. Brown moved, seconded by Mrs. Lotton, to amend the motion to approve the contract in the amount of \$37,500 to include Mr. Templeton's attendance at four meetings. Mr. Brown later withdrew his amended motion with Mrs. Lotton's agreement with no vote taken. The original motion carried 7/0.

- E. Approval of Repayment Agreement with Employee

This item was tabled.

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

No items were removed from the consent agenda.

11. DISCUSSION/POSSIBLE ACTION

- A. Change Order #1 for Keller High School Science Labs

Mr. Wylie moved, seconded by Mr. Stevenson, to approve Change Order #1 for Keller High School science labs as presented. Motion carried 7/0.

- B. Chiller Replacement at Shady Grove Elementary

Mr. Stevenson moved, seconded by Mrs. Hogg, to approve the contract with Trane Corp. to replace a chiller at Shady Grove Elementary contingent upon the inclusion of warranty on the installation of the chiller being included in the agreement. Motion carried 7/0.

- C. Final Guaranteed Maximum Price for New Elementary #21

Mrs. Hogg moved, seconded by Dr. Farmer, to approve the Final Guaranteed Maximum Price for Elementary #21 as presented. Motion carried 7/0.

12. PREVIEW FOR NOVEMBER 26, 2007 - The following items were previewed for action at the December 17 Board meeting:

- A. Guaranteed Maximum Price for Trinity Springs Middle School Addition
- B. Candidate for Election to the Board of the Tarrant Appraisal District
- C. Budget Amendments
- D. Bids/Bid Renewals

13. REPORTS – The following reports were presented:

- A. District Strategic Improvement Plan (First Quarterly)
- B. NCLB Highly Qualified Teacher Report
- C. Technology
- D. Meetings with City of Keller/City of Fort Worth

Mrs. Hogg and Dr. Veitenheimer reported on a recent meeting with the City of Fort Worth. Dr. Farmer will be in contact with Keller Mayor Pat McGrail regarding rescheduling the joint meeting between Keller ISD and the Keller City Council.

14. WORK SESSION/DISCUSSION

Mr. Apetz announced that a Facilities Workshop will be held on Monday, December 3.

15. EXECUTIVE SESSION for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146 was not called.

16. RECONVENE INTO OPEN SESSION – N/A

17. ADJOURNMENT

Mrs. Lotton moved, seconded by Mr. Stevenson, for adjournment at 10:33 PM. Motion carried 7/0.

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Jason Wylie, Secretary

Robert L. Apetz, President