

## 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 September 22, 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, Lara Lee Hogg (arrived at 6:55 PM), Kevin Stevenson, Craig Allen

**Superintendent:** James R. Veitenheimer

**School Attorney/General Counsel:** Amanda Bigbee

1. 6:30 PM CALL TO ORDER

2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by students from Caprock Elementary.

3. PUBLIC HEARING - SCHOOLS FIRST

Deputy Superintendent, Mark Youngs, presented the SCHOOLS FIRST report.

There were no questions or comments from the public.

4. AWARDS/ACHIEVEMENTS/RECOGNITIONS

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

5. AUDIENCE WITH INDIVIDUALS

Gabrielle Gordon addressed the Board regarding offering Japanese language classes for high school students.

6. 7:00 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, Aramark, 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)

7. 7:48 PM RECONVENED INTO OPEN SESSION

8. SUPERINTENDENT'S REPORT

Dr. Veitenheimer congratulated the financial department on the district's great financial integrity report and receipt of the Certificate of Achievement for Excellence in Financial Reporting presented by the Government Finance Officers Association (GFOA). Dr. Veitenheimer also invited everyone to view the information on the KISD website bond link.

9. CONSENT AGENDA

A. Approval of Minutes

B. Approval of District Performance Objectives

C. Approval of High School Allotment Performance Objectives

D. Approval of Bids/Bid Renewals

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

Mr. Stevenson moved, seconded by Dr. Farmer, to approve the consent agenda as presented. Motion carried 7/0.

10. ACTION

A. Approval of Employment Recommendations

Dr. Farmer moved, seconded by Mrs. Hogg, to approve the employment recommendations as presented. Motion carried 7/0.

B. Approval to Authorize Superintendent to Execute Gallup Contract

Dr. Farmer moved, seconded by Mr. Allen, to authorize the Superintendent to execute the Gallup contract/statement of work for this year and subsequent years. Motion carried 7/0.

C. Approval of Administration Work Calendars/Contracts

Mrs. Lotton moved, seconded by Mrs. Hogg, to approve the revised work calendar as presented. Motion carried 7/0.

D. Approval of Purchases Exceeding \$25,000

Mrs. Lotton moved, seconded by Mr. Apetz, to approve the purchases exceeding \$25,000 as presented. Motion carried 7/0.

E. Approval to Purchase Melvin 2-Acre Site Next to Timber Creek High School

Mr. Stevenson moved, seconded by Mr. Allen, to approve the purchase of the Melvin 2-acre site contingent on satisfaction of remaining title issues. Motion carried 7/0.

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

No items were pulled from the consent agenda.

11. REPORTS: The following reports were presented:

- A. Administrative Services Update
- B. Demographics/Housing Update
- C. Child Nutrition Services
- D. Transportation
- E. Security Update

12. WORK SESSION/DISCUSSION

Mr. Apetz reminded the Board members about the joint meeting with Keller City Council members on September 29.

13. EXECUTIVE SESSION 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) was not called.

14. RECONVENE INTO OPEN SESSION – N/A

15. ADJOURNMENT

Mr. Stevenson moved, seconded by Mrs. Hogg, for adjournment at 9:12 PM. Motion carried 7/0.

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Jason Wylie, Secretary

Robert Apetz, President