

## Minutes of Regular Meeting

### The Board of Trustees Keller Independent School District

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A Regular meeting of the Board of Trustees of the Keller Independent School District was held November 26, 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 (arrived at 6:38 PM), Scott Brown, Lara Lee Hogg, Kevin Stevenson

**Superintendent:** James R. Veitenheimer

**TASB Consultant:** Kay Douglas

1. 6:30 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by fourth grade students from Liberty Elementary.

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.

No one requested an audience with the Board.

5. 6:38 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)
6. 6:55 PM RECONVENED INTO OPEN SESSION
7. SUPERINTENDENT'S REPORT

- A. 2008-2009 School Calendar

Dr. Veitenheimer reported that a survey is on-line to receive input regarding two calendar options for the 2008-09 school year.

- B. All Hands on Deck

Dr. Veitenheimer thanked all who participated in the packing and shipping of instructional materials approved by the Board to KISD campuses.

The Operations Department recently held its third monthly recognition/appreciation meeting of this school year. Awards were presented for attendance, teamwork, campus spirit, and custodian of the month.

Dr. Veitenheimer also announced that the auditors from Weaver and Tidwell have begun work on the 2006 financial audit. Their report will be presented to the Board in January 2008.

8. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Budget Amendments
- C. Approval of Bids/Bid Renewals
- D. Approval of Candidate for Election to the Board of the Tarrant Appraisal District

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

9. ACTION

- A. Approval of Employment Recommendations  
Mrs. Lotton moved, seconded by Dr. Farmer, to approve the employment recommendations as presented including Jayne Flores for the assistant principal position at Eagle Ridge Elementary. Motion carried 7/0.
- B. Approval of Guaranteed Maximum Price for Trinity Springs Middle School Addition  
Mrs. Lotton moved, seconded by Mrs. Hogg, to approve the Guaranteed Maximum Price of \$5,813,791.00 for the Trinity Springs Middle School Addition as presented. Motion carried 7/0.
- C. Approval of Guaranteed Maximum Price for KISD Stadium Renovation  
Mr. Wylie moved, seconded by Mr. Stevenson, to approve the Guaranteed Maximum Price of \$8,988,179.00 for the KISD Stadium Renovation as presented. Motion carried 6/1. Dr. Farmer opposed.
- D. Consider Approval of Letter to City of Fort Worth Concerning Use of City Bond Funds  
Mr. Stevenson moved, seconded by Dr. Farmer, to approve the submission of a letter from the Board of Trustees to the City of Fort Worth concerning the use of City Bond Funds. Motion carried 7/0.
- E. Consideration of Items Pulled from Consent Agenda (if applicable)  
No items were pulled from the consent agenda.

10. REPORTS

No reports were presented.

11. WORK SESSION/DISCUSSION

- A. Board Self Evaluation

The Board Self Evaluation was facilitated by TASB Consultant, Kay Douglas.

12. EXECUTIVE SESSION for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146 was not called.
  13. RECONVENE INTO OPEN SESSION – N/A
  14. ADJOURNMENT
- Mr. Brown moved, seconded by Mr. Stevenson, for adjournment at 10:25 PM.  
Motion carried 7/0.

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Jason Wylie, Secretary

Robert L. Apetz, President