

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 October 8, 2007, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Cindy Lotton, Dr. David Farmer, Lara Lee Hogg, Kevin Stevenson

Members Absent: Bob Apetz, Jason Wylie, Scott Brown

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

1. 6:35 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by Student Council representatives from South Keller Intermediate.

3. AWARDS/ACHIEVEMENTS

Awards were presented as per the attached agenda pages.

4. AUDIENCE WITH INDIVIDUALS

Mark Rosenblatt addressed the Board regarding high school failure rates. Steven Poole addressed the Board regarding the teacher salary comparison.

5. 6:46 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) Assistant Superintendent of Operations, Director of Communications

6. 7:22 PM RECONVENED INTO OPEN SESSION

7. SUPERINTENDENT'S REPORT

A. Instructional Materials Distribution

Dr. Veitenheimer reported to the Board regarding "All Hands on Deck", the receipt and distribution of the instructional materials approved by the Board. The Board is invited to participate in the distribution process tentatively planned for the second week in November.

B. High School Boundary Community Forums

Dr. Veitenheimer reported on the two high school boundary forums held last week at Fossil Ridge High School and Central High School. The final community forum will be held at Keller High School on Tuesday, October 9.

8. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Community Facilities Agreement for Elementary #20
- C. Approval of Community Facilities Agreement for High School #4

Dr. Farmer moved, seconded by Mr. Stevenson, to approve the consent agenda as presented. Motion carried 4/0.

9. ACTION

A. Approval of Employment Recommendations

Assistant Superintendent of Operations, Director of Communications

Mrs. Hogg moved, seconded by Dr. Farmer, to approve the employment recommendations as presented including naming Vicki Burris as Assistant Superintendent of Operations and Shellie Johnson as Director of Communications. Motion carried 4/0.

B. Approval of Xerox Contract

Mr. Stevenson moved, seconded by Dr. Farmer, to approve the Xerox contract as presented. Motion carried 4/0.

C. Approval of Purchases Exceeding \$15,000

Mrs. Hogg moved, seconded by Mr. Stevenson, to approve the purchases exceeding \$15,000 as presented. Motion carried 4/0.

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

No items were removed from the consent agenda.

10. PREVIEW FOR OCTOBER 22, 2007: The following items were previewed for action on the October 22, 2007 agenda.

A. Calendar for Adopting Textbooks/Textbook Committee

B. 4H Resolution

C. Policy Update 81

D. Budget Amendments

E. Bids/Bid Renewals

F. Construction Manager at Risk for Trinity Springs Middle School Addition

11. REPORTS: The following reports were presented:

A. Student Assessment (ACT, SAT, AP)

B. District Strategic Improvement Plan Executive Summary

C. Substance Abuse Prevention Education Update

D. CTE/OCR Compliance

12. WORK SESSION/DISCUSSION

Mrs. Lotton reported on an opportunity for Board members to become more involved in the legislative process. Mr. Stevenson expressed interest in participating on a legislative consortium committee.

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

14. RECONVENE INTO OPEN SESSION – N/A

15. ADJOURNMENT

Dr. Farmer moved, seconded by Mr. Stevenson, for adjournment at 8:55 PM. Motion carried 4/0.

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Kevin Stevenson, Acting Secretary

Cindy Lotton, Acting President