

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 August 13, 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 6:35 PM), Lara Lee Hogg, Kevin Stevenson

Members Absent: Scott Brown

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

1. 6:31 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.

Julie Molina addressed the Board regarding hazardous route designation. Ted Hargett addressed the Board regarding high school boundaries.

5. 6:45 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. 7:00 PM RECONVENED INTO OPEN SESSION
7. SUPERINTENDENT'S REPORT

Dr. Veitenheimer did not present a report.

8. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Employment Recommendations
 - C. Approval of Certified Nurses Aide (CNA) Program
 - D. Approval of Construction Manager at Risk for New Elementary School #20 and #21
 - E. Approval of Atmos Energy Relocation Easement - North Beach/Alta Vista - Keller Hicks Road

Mr. Stevenson moved, seconded by Dr. Farmer to approve consent agenda items 8A, B, and E. Item 8C was tabled until a further meeting. Item 8D was moved to the action portion of the agenda. Motion carried 6/0.

9. ACTION

- A. Approval of Student Code of Conduct
Dr. Farmer moved, seconded by Mr. Stevenson, to approve the Student Code of Conduct as presented. Motion carried 6/0.
- B. Approval of Federal Program Applications
Mr. Stevenson moved, seconded by Mrs. Lotton, to approve the federal program applications as presented. Motion carried 6/0.

AUDIENCE WITH INDIVIDUALS

James Dawson addressed the Board regarding hazardous route designation.

- C. Approval of Hazardous Route Designation
Mrs. Lotton moved, seconded by Mrs. Hogg, to approve the hazardous route designation as presented. Motion carried 6/0.
- D. Approval of Budget Amendments
Mr. Wylie moved, seconded by Mr. Stevenson, to approve the budget amendments as presented. Motion carried 6/0.
- E. Approval of Purchases Exceeding \$15,000
Mr. Stevenson moved, seconded by Mrs. Hogg, to approve the purchases exceeding \$15,000 as presented. Mr. Wylie amended the motion to table this item for further information. There was no second to the motion to amend the original motion. The original motion carried 5/1. Mr. Wylie opposed.
- F. Consideration of Items Pulled from Consent Agenda (if applicable)
8D - Approval of Construction Manager at Risk for New Elementary School #20 and #21
Dr. Farmer moved, seconded by Mr. Stevenson, to approve the Construction Manager at Risk contract with Steele-Freeman, Inc. for construction of new elementary #20 and #21. Motion carried 6/0.

10. PREVIEW FOR AUGUST 27, 2007: The following items were previewed for action on August 27.

- A. Policy Update 80 and Other Local Policies
- B. Recommendation for Voluntary Health Benefits Products
- C. Acute Teacher Shortage Areas
- D. School Security Initiative - SRO Contracts with Police Departments
- E. Bids/Bid Renewals
- F. TASB Board Endorsement

11. REPORTS: The following reports were presented:
 - A. Revised Testing Dates for 2007-2008 School Calendar
 - B. AYP and State Accountability Ratings
 - C. Curriculum Update
 - D. Yearly Meeting and Board Agenda Calendars
 12. WORK SESSION/DISCUSSION
 - A. 2007-2008 Budget
 13. EXECUTIVE SESSION was not called.
 14. N/A - RECONVENE INTO OPEN SESSION
 15. ADJOURNMENT
- Dr. Farmer moved, seconded by Mr. Stevenson, for adjournment at 10:00 PM.
Motion carried 6/0.

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Jason Wylie, Secretary

Robert L. Apetz, President