

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 November 24, 2008, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Robert Apetz, Cindy Lotton, Lara Lee Hogg, Kevin Stevenson, Craig Allen

Members Absent: Jason Wylie, Dr. David Farmer

Superintendent: Dr. James R. Veitenheimer

School Attorney/General Counsel: Amanda Bigbee

1. 6:32 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE – The Pledges of Allegiance were led by students from Basswood Elementary.
3. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Accountability Ratings/Gold Performance Acknowledgements
 - B. November Heart at Work Winner
 - C. Susan G. Komen Pink Out Night Recognition

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

4. AUDIENCE WITH INDIVIDUALS

Mike Svensson addressed the Board regarding the Fossil Creek Little League lease for improvements at Heritage Elementary. Jason Carter addressed the Board on behalf of the Keller Youth Association (KYA), presenting an \$8,200 donation to Special Olympics.

5. 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, Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint), Section 551.082, School Children; School District Employees; Disciplinary Matter or Complaint, Section 551.0821, Personally Identifiable Information about Public School Student, Level III Grievance Hearing

6. 8:20 PM RECONVENED INTO OPEN SESSION

7. CONSIDER ACTION ON LEVEL III GRIEVANCE

Mr. Allen moved, seconded by Mrs. Lotton, to uphold the administration's decisions, thereby denying the relief sought in the grievance heard in executive session.

8. SUPERINTENDENT'S REPORT

No Superintendent's report was presented.

9. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Employment Recommendations
- C. Approval of Budget Amendments
- D. Approval to Accept Grants and Donations

Mrs. Hogg moved, seconded by Mr. Stevenson, to approve the consent agenda as presented. Motion carried 5/0.

10. ACTION

A. Approval of Local Policy Revisions: BQA, BQB, DED, DHE, DIA, DNA, FB
Mrs. Lotton moved, seconded by Mrs. Hogg, to approve the local policy revisions: BQA, BQB, DED, DHE, DIA, DNA, and FB as presented. Motion carried 5/0.

B. Approval of Purchases Exceeding \$25,000
Mrs. Lotton moved, seconded by Mr. Allen, to approve the purchases exceeding \$25,000 as presented. Motion carried 5/0.

C. Approval of Fossil Creek Little League Lease
Mr. Stevenson moved, seconded by Mrs. Lotton, to approve the Fossil Creek Little League Lease as presented subject to TEA approval. Motion carried 5/0.

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

No items were pulled from the consent agenda.

11. PREVIEW FOR DECEMBER 18, 2008: The following items were previewed for action on December 18, 2008.

- A. Budget Amendments
- B. Close-Out Change Order for KHS Addition
- C. Close-Out Change Order for Caprock Elementary, Basswood Elementary, and Trinity Springs Middle School Addition
- D. Community Facilities Agreement (CFA) Change Order for Timber Creek High School Drive

12. REPORTS: The following reports were presented:

- A. Technology/Instructional Technology

13. WORK SESSION/DISCUSSION

- A. Citizens Bond Oversight Committee

Mr. Apetz provided a summary of the current work of the CBOC. The next meeting will be held in January 2009.

- B. Scheduling and Upcoming Events

The next regular Board meeting will be held on Thursday, December 18.

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

15. RECONVENE INTO OPEN SESSION - N/A

16. ADJOURNMENT

Mrs. Lotton moved, seconded by Mr. Stevenson, for adjournment at 9:02 PM. Motion carried 5/0.

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Kevin Stevenson, Acting Secretary

Robert Apetz, President