

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 April 23, 2009, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Robert L. Apetz, Cindy Lotton, Jason Wylie, Lara Lee Hogg, Kevin Stevenson

Members Absent: Dr. David Farmer, Craig Allen

Superintendent: James R. Veitenheimer

School Attorney/General Counsel: Amanda Bigbee

1. 6:30 PM CALL TO ORDER
2. HEARING - 2009-2010 OPTIONAL FLEXIBLE SCHOOL DAY PROGRAM (OFSDP)
3. PLEDGES OF ALLEGIANCE

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

4. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Region XI Texas Middle School Association School Recognition Award
 - B. Texas Art Education Visual Arts Scholastic Event

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

5. AUDIENCE WITH INDIVIDUALS

UEA representative, Larry West, addressed the Board regarding experienced based initiatives.

6. 7:00 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Section Code 551.001 through 551.146. Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint), Principals - Bluebonnet Elementary, Independence Elementary, Chisholm Trail Intermediate

7. 8:25 PM RECONVENED INTO OPEN SESSION

8. SUPERINTENDENT'S REPORT

Deana Lopez, Assistant Superintendent of Instruction, presented the preliminary TAKS test results. Dr. Veitenheimer thanked the Keller ISD staff and community for supporting him during the past few difficult weeks. It was announced that the upcoming May 14, 2009 Board meeting will be held at Fossil Ridge High School.

9. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Local At-Risk Criteria
- C. Approval of Budget Amendments
- D. Approval of Bids/Bid Renewals
- E. Approval of Board Resolution for Membership with U.S. Communities Cooperative Purchasing Program
- F. Approval of Employment of District Auditors

G. Approval of Durham Contract Renewal

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

10. ACTION

A. Approval of Employment Recommendations, Principals - Bluebonnet Elementary, Independence Elementary, Chisholm Trail Intermediate
Mrs. Lotton moved, seconded by Mr. Wylie, to approve the employment recommendations as follows: Johjania Najera as Principal of Chisholm Trail Intermediate, Stacy Blevins as Principal of Bluebonnet Elementary, and Cathy Gillum of Independence Elementary. Motion carried 4/1. Mrs. Hogg opposed.

B. Approval of Construction Manager at Risk for New Intermediate/Middle School and Multipurpose Facility
Mr. Stevenson moved, seconded by Mrs. Lotton, to approve the Construction Manager at Risk contract with Steele-Freeman, Inc. for construction of the New Intermediate/Middle School and the New Multi-Purpose Facility. Motion carried 5/0.

C. Approval of Design Development for New Intermediate/Middle School
Mr. Stevenson moved, seconded by Mr. Wylie, to approve the design development for the new intermediate/middle school as presented. 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 MAY 14, 2009: The following item was previewed for action on May 14, 2009.

A. Renewal of Food Service Contract (Sodexo)

12. REPORTS: The following reports were presented:

- A. Athletics and Fine Arts
- B. Citizens Bond Oversight Committee
- C. Kindergarten Round Up

13. WORK SESSION/DISCUSSION

A. Scheduling and Upcoming Events

The special Board meeting tentatively set for April 27 has been canceled. The meeting will be rescheduled at a later date.

14. EXECUTIVE SESSION for the purposes permitted by the Texas Open Meetings Act, Texas Section Code 551.001 through 551.146. Section 551.071, Consultation with Attorney, Aramark, was not called.

15. RECONVENE INTO OPEN SESSION – N/A

16. ADJOURNMENT

Mr. Stevenson moved, seconded by Mr. Wylie, for adjournment at 9:15 PM. Motion carried 5/0.

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Jason Wylie, Secretary

Robert L. Apetz, President