

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 May 14, 2009, beginning at 6:30 PM in the Fossil Ridge High School, 4101 Thompson Road, Keller, TX 76248.

Members Present: Robert L. Apetz, Cindy Lotton, Lara Lee Hogg, Kevin Stevenson (arrived at 7:32 PM), Craig Allen

Members Absent: Dr. David Farmer, Jason Wylie

Superintendent: James R. Veitenheimer

School Attorney/General Counsel: Amanda Bigbee

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

The Pledges of Allegiance were led by students from Keller-Harvel Elementary.

3. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Teachers of the Year

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

4. ACADEMIC EXCELLENCE AWARDS/BOARD SCHOLARS PRESENTATION
5. AUDIENCE WITH INDIVIDUALS

No one requested an audience with the Board.

6. 7:16 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)

7. 7:40 PM RECONVENED INTO OPEN SESSION
8. SUPERINTENDENT'S REPORT

- A. TAKS
- B. H1N1 Update

TAKS results were not yet available. Deana Lopez provided an update on H1N1.

9. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Employment Recommendations
 - C. Approval of Food Service Contract Renewal (Sodexo)
 - D. Approval of Ad Valorem Tax Collections Agreement with Tarrant County Tax Assessor/Collector
 - E. Approval of Bank Depository Contract Bid
 - F. Approval of Purchases Exceeding \$25,000

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

10. ACTION

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

No items were pulled from the consent agenda.

11. PREVIEW FOR MAY 28, 2009: The following items were previewed for action on May 28, 2009:

- A. Dual Assignment Contracts
- B. Budget Amendments
- C. Bids/Bid Renewals

12. REPORTS: The following reports were presented:

- A. District Strategic Improvement Plan (Third Quarterly)
- B. Graduation
- C. Summer Technology Plan
- D. Budget Assumptions

13. WORK SESSION/DISCUSSION

- A. Scheduling and Upcoming Events

A Citizens Bond Oversight Committee meeting will be held on Tuesday, May 19, at the Education Center. Dates were discussed for the June Board meeting.

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

Mr. Stevenson moved, seconded by Mrs. Hogg, for adjournment at 8:15 PM. Motion carried 5/0.

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Cindy Lotton, Acting Secretary

Robert L. Apetz, President