

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 June 18, 2009, beginning at 6:45 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members present: Cindy Lotton, Jason Wylie, Lara Lee Hogg, Kevin Stevenson, Craig Allen, Melody Kohout, Wendy Collins

Superintendent: James R. Veitenheimer

School Attorney/General Counsel: Amanda Bigbee

1. 6:45 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE
3. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. State Special Olympics Track Meet Achievement
 - B. KISD Kids Can Cook Culinary Competition Winners
 - C. The Daughters of the Republic of Texas' Teacher of the Year
 - D. New KISD Principals

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

4. 6:50 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, Aramark, CAS, Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

5. 7:30 PM RECONVENED INTO OPEN SESSION

6. REORGANIZATION OF THE BOARD OF TRUSTEES

Mrs. Hogg moved, seconded by Mrs. Collins, to elect Mr. Stevenson as Board President. Motion failed 3/4. Mrs. Lotton, Mr. Wylie, Mr. Allen, and Mrs. Kohout opposed. Mr. Wylie moved, seconded by Mr. Allen, to elect Mrs. Lotton as Board President. Motion carried 6/1. Mrs. Hogg opposed. Mr. Allen moved, seconded by Mrs. Lotton, to elect Mr. Stevenson as Board Vice President. Motion carried 7/0. Mr. Wylie moved, seconded by Mr. Stevenson, to elect Mrs. Hogg as Board Secretary. Motion carried 7/0.

7. AUDIENCE WITH INDIVIDUALS

Larry West, UEA representative, addressed the Board regarding teacher raises.

8. SUPERINTENDENT'S REPORT

No report was presented by the Superintendent.

9. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Authorization for Superintendent to Execute Education Service Center Contracts
- C. Approval of Regional Deaf Services Agreement
- D. Approval of Federal Funding for Special Education
- E. Approval of Federal Program Applications
- F. Approval of Budget Amendments

- G. Approval of Bids/Bid Renewals
- H. Approval of Facility Rental Fee Schedule
- I. Approval of WiFi Tower Lease at Indian Springs Middle School

Mr. Stevenson moved, seconded by Mrs. Lotton, to approve consent agenda items 9A, 9B, 9C, 9D, 9E, 9H, and 9I as presented. Items 9F and 9G were pulled from the consent agenda and moved to Action Item 10H. Motion carried 7/0.

10. ACTION

- A. Approval of Employment Recommendations

Mr. Allen moved, seconded by Mrs. Hogg, to approve the employment recommendations as presented, Virginia Davis as assistant principal of Fossil Hill MS, Melissa Hernandez as assistant principal of North Riverside ES, DiNardo Bazile as assistant principal of Trinity Springs MS, Candy Pugh as assistant principal of Friendship ES, Heather McDonald as assistant principal of Park Glen ES, and Mark Basham as assistant principal of Hidden Lakes ES. Motion carried 7/0.

- B. Approval of Update 85 and Other Local Policies: AE, BE, CDC, DEC, FNF

Mr. Wylie moved, seconded by Mr. Allen, to approve Update 85 and Other Policies AE, BE, CDC, DEC, and FNF as presented. Motion carried 7/0.

- C. Approval of Delegate and Alternate for TASB Assembly

This item was removed from the agenda as no action was necessary.

- D. Approval of Delegate to North Central Texas Council of Governments (NCTCOG)

Mr. Wylie moved, seconded by Mrs. Hogg, to elect Mr. Stevenson as Keller ISD's Delegate to the North Central Council of Governments as presented. Motion carried 7/0.

- E. Approval of Purchases Exceeding \$25,000

Mrs. Hogg moved, seconded by Mr. Wylie, to approve the purchases exceeding \$25,000 as presented. Motion carried 7/0.

- F. Approval of Settlement Agreement/Amount with Computer Automation Systems, Inc.

Mr. Stevenson moved, seconded by Mr. Wylie to approve the settlement agreement/amount with Computer Automation Systems, Inc. as presented. Motion carried 7/0.

- G. Approval of Design for New Multi-Purpose Facility

The Citizens Bond Oversight Committee Meeting Worksession/Discussion Item 12B preceded the vote on the approval of the design for the new multi-purpose facility. Mr. Allen moved, seconded by Mrs. Kohout, to approve the design for the new multi-purpose facility as presented. Motion carried 5/2. Mr. Stevenson and Mrs. Hogg opposed.

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

Item 9F – Approval of Budget Amendments

Mr. Stevenson moved, seconded by Mrs. Hogg, to approve the budget amendments as presented. Motion carried 7/0.

Item 9G – Approval of Bids/Bid Renewals

Mr. Stevenson moved, seconded by Mrs. Hogg, to approve the bids/bid renewals as presented. Motion carried 7/0.

11. REPORTS: The following reports were presented:

A. Curriculum Audit Report (Third Quarterly)

Donna Rawlings, Keller ISD consultant, presented the third quarterly curriculum audit report.

B. Health Services

Due to technical difficulties, the health services report was moved to the July 16 Board meeting.

12. WORK SESSION/DISCUSSION

A. Campus Plan Celebration Carousel

B. Citizens Bond Oversight Committee Meeting June 9, 2009

This item was presented prior to Action Item 10G.

C. Scheduling and Upcoming Events

A special Board meeting/budget workshop will be held on June 22. The Citizens Bond Oversight Committee will meet on July 7. Mrs. Lotton will serve on the ESC Region XI Superintendent of the Year Selection Committee. Mr. Stevenson will be a participant in Leadership TASB. A date will be set for local orientation for new members, Mrs. Kohout and Mrs. Collins.

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

Mr. Stevenson moved, seconded by Mrs. Hogg, for adjournment at 9:45 PM. Motion carried 7/0.

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Jason Wylie, Secretary

Cindy Lotton, President