

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 September 14, 2009, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Cindy Lotton, Kevin Stevenson (arrived at 7:30 PM), Lara Lee Hogg, Jason Wylie, Craig Allen, Melody Kohout

Members Absent: Wendy Collins

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 Shady Grove Elementary.

3. PUBLIC HEARING - SCHOOLS FIRST REPORT

There was no public input.

4. AWARDS/ACHIEVEMENTS/RECOGNITIONS: Awards and achievements were presented as per the attached agenda pages.

A. Texas Business and Education Coalition 2009 Honor Roll

B. September Heart at Work Winners

5. AUDIENCE WITH INDIVIDUALS.

Cathleen Quinn addressed the Board regarding hazardous routes.

6. 6:57 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Section Code 551.001 through 551.146. Section 551.071, Consultation with Attorney, Aramark, Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

7. 7:17 PM RECONVENED INTO OPEN SESSION

8. SUPERINTENDENT'S REPORT – No report was presented.

9. CONSENT AGENDA

A. Approval of Minutes

B. Approval of Employment Recommendations

C. Approval of School Health Advisory Council Membership

D. Approval of Vendor for Workers' Compensation Stop Loss Coverage

E. Approval of Bids/Bid Renewals

Mr. Wylie moved, seconded by Mrs. Hogg, to approve the consent agenda as presented.

Motion carried 5/0.

10. ACTION

A. Approval of District Performance Objectives

Mr. Allen moved, seconded by Mr. Wylie, to approve the district performance objectives as presented. Motion carried 5/0.

B. Approval of High School Allotment Performance Objectives

Mrs. Hogg moved, seconded by Mr. Allen, to approve the high school allotment performance objectives as presented. Motion carried 5/0.

C. Approval of Class Size Waiver/Approval of Additional Instructional Staff
Mr. Allen moved, seconded by Mrs. Hogg, to authorize the hiring of nine additional teachers and two instructional aides at the cost of approximately \$500,000. Motion carried 5/1. Mr. Wylie opposed.

D. Approval of Guaranteed Maximum Price for the New Intermediate/Middle School and Multi-Purpose Instructional Facility
Mr. Stevenson moved, seconded by Mrs. Hogg, to approve the guaranteed maximum price for the new intermediate/middle school and multi-purpose facility as presented. Motion carried 6/0.

E. Approval of Design Development for the Natatorium Addition
Mr. Stevenson moved, seconded by Mr. Allen, to approve the design development for the Natatorium addition as presented. Motion carried 6/0.

F. Approval of Purchases Exceeding \$25,000
Mr. Wylie moved, seconded by Mr. Allen, to approve the purchases exceeding \$25,000 as presented. Motion carried 6/0.

G. Consideration of Items Pulled from Consent Agenda (if applicable)
No items were pulled from the consent agenda.

11. REPORTS: The following report was presented:

A. Texas Primary Reading Inventory (TPRI) and Tejas Lee

12. WORK SESSION/DISCUSSION

A. Scheduling and Upcoming Events

1. September 22 - Citizens Bond Oversight Committee Meeting (CBOC)

October 31 is the tentative date for Board Team Building.

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

14. RECONVENE INTO OPEN SESSION – N/A

15. 7:57 PM ADJOURNMENT

Mr. Stevenson moved, seconded by Mrs. Hogg, for adjournment at 7:57 PM. Motion carried 6/0.

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Lara Lee Hogg, Secretary

Cindy Lotton, President