

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 February 25, 2010, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Cindy Lotton, Kevin Stevenson, Lara Lee Hogg, Wendy Collins, Melody Kohout

Members Absent: Jason Wylie, Craig Allen

Superintendent: Dr. James R. Veitenheimer

School Attorney/Legal Counsel: Amanda Bigbee

1. 6:31 PM CALL TO ORDER

2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by a student from Keller Middle School.

3. AWARDS/ACHIEVEMENTS/RECOGNITIONS

A. Texas Computer Education Association's (TCEA) Superintendent of the Year

B. Community of Character Students of the Month

C. Texas Girls Coaches Associations' Class 5A All-State Volleyball Team Recognition

D. Title I, Part A Distinguished Performances Awards

E. KHS Band & Choir / CHS Choir All-State Musicians

F. January Heart at Work Winner

G. Keller Youth Association (KYA) Check Presentation

H. Special Awards Announcement by Vicki Burris, KISD Asst. Superintendent of Operations

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

4. AUDIENCE WITH INDIVIDUALS

Audience with individuals is for general comments. Public input is also welcomed before each action item. Individuals wishing to speak must sign up before the meeting begins.

Larry West, UEA, addressed the Board regarding refrigerators in the District.

5. 6:58 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 551.072, Deliberation Regarding Real Property (Purchase, Exchange, Lease or Value), Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

6. 7:41 PM RECONVENED INTO OPEN SESSION

7. SUPERINTENDENT'S REPORT

A. U S Census

Jeff Baker, Director of Planning and Security, presented information regarding the 2010 census to be conducted on April 1, 2010.

8. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Employment Recommendations
- C. Approval of Budget Amendments
- D. Approval of Bids/Bid Renewals
- E. Approval of Purchases Exceeding \$25,000
- F. Approval of Method of Delivery for Elementary #22
- G. Approval of Construction Manager at Risk Firm Selections for the FRHS Black Box Addition and New Elementary #22

Mr. Stevenson moved, seconded by Mrs. Collins, to approve the consent agenda as presented. Motion carried 4/0/1. Mrs. Hogg abstained.

9. ACTION

- A. Approval of Superintendent's Contract

Mrs. Collins moved, seconded by Mrs. Hogg, to extend Dr. Veitenheimer's contract one year to 2013. Motion carried 5/0.

- B. Consider Resolution for Superintendent of the Year Nomination

Mrs. Kohout moved, seconded by Mrs. Collins, to approve the resolution for the nomination of Dr. Veitenheimer for Superintendent of the Year. Motion carried 5/0.

- C. Approval of Order for Board of School Trustee Election

Mr. Stevenson moved, seconded by Mrs. Kohout, to approve the Order for Board of School Trustee Election as presented and attached as part of these official minutes. Motion carried 5/0.

- D. Approval of 2010-2011 District Campus Staffing Plan

Mr. Stevenson moved, seconded by Mrs. Hogg, to approve the 2010-2011 district campus staffing plan as presented. Motion carried 5/0.

- E. Approval of Slate of Names, Colors, and Mascots for 5-8 Campus and Early Learning Center

Mr. Stevenson moved, seconded by Mrs. Kohout, to approve the slate of names, colors, and mascots for the 5-8 campus and learning center as presented. The 5-8 campus will be the Timberview Hawks with purple and black as the school colors. The early learning center will be Keller Early Learning Center, with green and white as the colors and cubs as the mascot. Motion carried 5/0.

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

No items were pulled from the consent agenda.

10. PREVIEW FOR MARCH 11, 2010: The following items were previewed for action on March 11, 2010.

- A. English Language Arts (ELA) K-12 Textbook Adoption
- B. 2011-2012 School Calendar and Grading Period Adjustments
- C. Expedited Waivers for Professional Development, Early Release Days and TAKS Testing
- D. Local Policy Revisions - Local Policies AB, AE, DBA, DEA, DH, DMD, DPB, FFC

- 11. REPORTS: The following reports were presented:
 - A. Compliance of Board of School Trustees Training Hours
 - B. Policy DLB (Local) Report on Efforts to Minimize Teacher Paperwork
 - C. District Strategic Improvement Plan (Second Quarterly)
 - D. 5-8 Campus and Keller Early Learning Center
- 12. WORK SESSION/DISCUSSION
 - A. Discussion Topics
 - 1. Preliminary Budget Assumptions and Anticipated Expenditures
 - 2. NTAASB Involvement
 - 3. Committee To Review Superintendent Compensation
 - 4. Corporate Partnerships Development Team
 - B. Scheduling and Upcoming Events
 - 1. Board Self-Evaluation Workshop
The Board self-evaluation work session was scheduled for March 1.
 - 2. Board and Superintendent Goals Workshop
Tentative dates for the Board/Superintendent Goals Workshop are March 22 or 23.
The Citizens Bond Oversight Committee will meet on March 9.
- 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. ADJOURNMENT
Mr. Stevenson moved, seconded by Mrs. Hogg, for adjournment at 9:51 PM. Motion carried 5/0.

+++++

Lara Lee Hogg, Secretary

Cindy Lotton, President