

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 8, 2010, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Cindy Lotton, Kevin Stevenson, Lara Lee Hogg, Jason Wylie (arrived at 6:34 PM), Craig Allen, Wendy Collins, Melody Kohout

Superintendent: Dr. James R. Veitenheimer

School Attorney/Legal Counsel: Amanda Bigbee

1. 6:31 CALL TO ORDER
2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by students from North Riverside Elementary. The Hidden Lakes Elementary Bell Choir performed.

3. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Community of Character Student of the Month
 - B. Campus Teachers of the Year
 - C. Daughters of the American Revolution (DAR) State Award
 - D. March Heart at Work Winner

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

4. AUDIENCE WITH INDIVIDUALS

Len Avecilla addressed the Board concerning gifted and talented program alternatives. Larry West addressed the Board regarding teacher retention and teacher/student ratio.

5. 7:02 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) Consideration of Employment Contracts for Professional Instructional Staff, Principal - Indian Springs Middle School

6. 7:44 PM RECONVENED INTO OPEN SESSION

7. SUPERINTENDENT'S REPORT

- A. TAKS Assessments
- B. Instructional Highlights

Asst. Superintendent of Instruction, Deana Lopez, reported on the TAKS assessments that are currently underway and highlighted recent instructional recognitions. Dr. Veitenheimer presented Lara Lee Hogg with a Heart at Work from Melanie Graham and the Hidden Lakes staff for her support of their campus.

8. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Foreign Exchange Student Waiver
- C. Approval of Amended Order for May 8, 2010 Board of Trustees Election
- D. Approval of Purchases Exceeding \$25,000

Mr. Stevenson moved, seconded by Mrs. Collins, to approve the consent agenda as presented. Motion carried 7/0.

9. ACTION

A. Approval of Employment Recommendations, Principal - Indian Springs Middle School

Mr. Stevenson moved, seconded by Mr. Allen, to approve Sandra Troudt for the position of Principal at Indian Springs Middle School. Motion carried 7/0.

B. Approval of Employment Contracts for Professional Instructional Staff
Mrs. Collins moved, seconded by Mrs. Kohout to approve the employment contracts for professional instructional staff as presented. Motion carried 7/0. Mr. Wylie moved, seconded by Mrs. Hogg, to terminate Stephanie Smith's employment at the end of the probationary contract period and not offer a contract for the next school year because it will serve the best interests of the District. Motion carried 7/0

C. Approval of Revised 2010-2011 District Campus Staffing Plan
Mrs. Collins moved, seconded by Mr. Stevenson, to approve the revised 2010-2011 district campus staffing plan as presented. No vote was taken at this time. The item was moved for consideration until after Work Session/Discussion 13A – Preliminary Budget Assumptions and Anticipated Expenditures.

D. Approval of 2010-2011 Superintendent and Board Goals
Mr. Wylie moved, seconded by Mr. Stevenson, to approve the 2010-2011 Superintendent and Board Goals as presented. Motion carried 7/0.

E. Approval of Method of Delivery for the Ancillary Bus Parking Lot
Mr. Allen moved, seconded by Mrs. Collins, to approve the Competitive Sealed Proposal method of delivery for the ancillary bus parking lot. Motion carried 7/0.

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

10. DISCUSSION/POSSIBLE ACTION

A. Revised Design for Elementary School #22
Mrs. Kohout moved, seconded by Mr. Wylie, to approve redesigning New Elementary No. 22 with the goal of submitting a new design to the School Board for approval at the April 22nd Board Meeting. Motion carried 6/1. Mrs. Hogg opposed.

B. Financial Exigency and Tax Ratification Election (TRE)
Larry West addressed the Board regarding Item 10B.
No action was taken at this time.

11. PREVIEW FOR APRIL 22, 2010: The following items were previewed for action on April 22, 2010:

Larry West addressed the Board regarding Preview Item 11A, Policy DFF.

A. Policy Update 87 (CH, DFBB, DFE, DI, DI-Exhibit, FB, FFH) and Other Local Policies (DFF, EF, FFAC)

B. Budget Amendments

C. Employment of District Auditors - Renewal of Annual Financial Auditors Contract

D. Child Nutrition Management Contract Renewal

E. Consider Adoption of an Order Authorizing the Issuance of Unlimited Tax Refunding Bonds, Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase Contract and an Escrow Agreement; Approving an Official Statement; and Enacting Other Provisions Relating to the District

- 12. REPORTS: The following report was presented:
 - A. Ten Year Business Strategic Plan - Quarterly

- 13. WORK SESSION/DISCUSSION

- A. Discussion Topics
 - 1. Preliminary Budget Assumptions and Anticipated Expenditures

Action Item 9C - Approval of Revised 2010-2011 District Campus Staffing Plan

Mr. Allen amended the motion, seconded by Mr. Wylie, to table Action Item 9C for future discussion. Motion carried 7/0.

- B. Scheduling and Upcoming Events

- 1. April 13 - Citizens Bond Oversight Committee (CBOC) Meeting
- 2. April 22 - Regular Board Meeting/Academic Excellence Awards Presentation - at Central High School

A special Board meeting/budget work session will be held on Monday, April 12. The Board of Trustees Election will be canvassed on May 17, at 8:00 AM. The date for the regular Board meeting in June is to be determined.

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. RECONVENED INTO OPEN SESSION - N/A

16. ADJOURNMENT

Mr. Stevenson moved, seconded by Mrs. Hogg, for adjournment at 9:47 PM. Motion carried 7/0.

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Lara Lee Hogg, Secretary

Cindy Lotton, President