

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 22, 2010, beginning at 6:30 PM in the Central High School, 9450 Ray White Road, Keller, Texas.

Members Present: Kevin Stevenson, Lara Lee Hogg, Craig Allen, Wendy Collins, Melody Kohout

Members Absent: Cindy Lotton, Jason Wylie

Superintendent: Dr. James R. Veitenheimer

School Attorney/Legal Counsel: Amanda Bigbee

1. 6:30 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by students from Parkwood Hill Intermediate.

3. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. MedStar Community Hero Award
 - B. Texas Art Education Association (TAEA) Youth Art Month Art Work at the Capitol
 - C. Visual Arts Scholastic Event (VASE) State Achievements

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

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

Beth Duncan, Larry West, Debra McKellar, Polly Soulsby, Claudia Dickson, and David Williams addressed the Board regarding Policy DFF (Local).

6. 7:52 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. 9:02 PM RECONVENED INTO OPEN SESSION

8. SUPERINTENDENT'S REPORT

- A. One-Act Plays

9. CONSENT AGENDA

- A. Approval of Minutes

- B. Approval of Employment Recommendations

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

- D. Approval of Agreement to Correct Saratoga Subdivision Property Line with Northwest ISD

- 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

- F. Approval of Joint Election Agreement with the Tarrant County Elections Office for the May 8, 2010 Election

- G. Approval of Budget Amendments

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

- I. Approval of Child Nutrition Management Contract Renewal

Mrs. Hogg moved, seconded by Mr. Allen, to approve pulling Item 9D to be considered at a future meeting. Motion carried 5/0. Mrs. Hogg moved, seconded by Mr. Allen, to approve consent agenda items 9A, B, C, E, F, G, H, and I. Motion carried 5/0.

10. ACTION

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

Mr. Allen moved, seconded by Mrs. Collins, to approve Policy Update 87 (CH, DFBB, DFE, DI, DI-Exhibit, FB, FFAC, FFH) and Other Local Policies (DFF, EF) as presented. Motion carried 5/0.

- B. Approval of Design Development of Elementary #22

Mr. Allen moved, seconded by Mrs. Collins, to approve the design development of Elementary #22 as presented. Motion carried 4/0/1. Mrs. Hogg abstained.

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

No action was taken. Item 9D was pulled from the consent agenda and will be considered at a future meeting.

11. REPORTS: The following report was presented:

- A. District Strategic Improvement Plan (Third Quarterly)

12. WORK SESSION/DISCUSSION

- A. Discussion Topics

- 1. Preliminary Budget Assumptions and Anticipated Expenditures

- B. Scheduling and Upcoming Events

- 1. April 28 - Diversity Committee Meeting - 6:00 PM
- 2. May 8 - Board of Trustees Election
- 3. May 11 - Citizens Bond Oversight Committee (CBOC) Meeting - 6:30 PM
- 4. May 13- Regular Board Meeting/Academic Excellence Awards Presentation - at Timber Creek High School - 6:30 PM
- 5. May 17- Canvass Board of Trustees Election - 8 AM

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

Mrs. Hogg moved, seconded by Mrs. Collins, for adjournment at 9:49 PM. Motion carried 5/0.

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Lara Lee Hogg, Secretary

Kevin Stevenson, Acting President