

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 Thursday, May 13, 2010, beginning at 6:30 PM in the Timber Creek High School, 12350 Timberland Blvd., Fort Worth, Texas.

Members Present: Cindy Lotton, Kevin Stevenson, Lara Lee Hogg, Jason Wylie, Craig Allen (left meeting at 7:04 PM), Wendy Collins, Melody Kohout

Superintendent: Dr. James R. Veitenheimer

School Attorney/Legal Counsel: Amanda Bigbee

1. 6:32 PM CALL TO ORDER

2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by students from Woodland Springs Elementary School.

3. AWARDS/ACHIEVEMENTS/RECOGNITIONS

A. Teacher of the Year Finalists and Announcement of 2009-10 KISD Elementary and Secondary Teachers of the Year

Awards, achievements, and recognitions were presented as per the attached agenda pages. The Elementary Teacher of the Year is Donalyn Miller – Trinity Meadows Intermediate. The Secondary Teacher of the Year is Stefanie Mckethan - Hillwood Middle School.

4. ACADEMIC EXCELLENCE AWARDS/BOARD SCHOLARS PRESENTATION

5. AUDIENCE WITH INDIVIDUALS

Robyn Folmae addressed the Board regarding proposed rezoning of Overton Ridge subdivision.

6. 7:09 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)

7. 7:32 PM RECONVENED INTO OPEN SESSION

8. SUPERINTENDENT'S REPORT

A. Preliminary Grades 5 & 8 TAKS Results

Asst. Superintendent of Instruction, Deana Lopez, reported on TAKS testing.

B. One-Act Play - State Results

Dr. David Stevens, Director of Fine Arts, reported on the state play results.

Deputy Superintendent, Mark Youngs, reported on the district's bond refinancing.

9. CONSENT AGENDA

A. Approval of Minutes

B. Approval of Agreement to Correct Saratoga Subdivision Boundary Line with Northwest ISD

C. Approval of Purchases Exceeding \$25,000

Mr. Stevenson moved, seconded by Mrs. Collins, to approve the consent agenda as presented. Motion carried 6/0.

10. ACTION

A. Approval of Employment Recommendations

Mr. Wylie moved, seconded by Mrs. Collins, to approve the employment recommendations as presented. Motion carried 6/0.

B. Approval of Close Out Change Order for Timber Creek High School
Mr. Stevenson moved, seconded by Mrs. Collins to approve the Close Out Change Order for Timber Creek High School as presented. Motion carried 6/0.

C. Approval of Roofing Company for KISD Summer Re-Roofing Project
Mr. Stevenson moved, seconded by Mrs. Kohout, to award the Package No. 1 Bear Creek Intermediate Re-roofing project to BRI Roofing & Sheet Metal for \$889,000 and to award the Package No. 2 Whitley Road Elementary, Learning Center Building, and Willis Lane Elementary Kitchen area Re-roofing projects to Vincent's Roofing, Inc. for \$1,050,000. Motion carried 6/0.

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

No items were pulled from the consent agenda.

11. PREVIEW FOR MAY 27, 2010: The following items were previewed for action on May 27, 2010:

- A. Authorization for the Superintendent to Execute Education Service Center Contracts
- B. Ad Valorem Tax Collections Contract Renewal
- C. Transportation Contract Renewal
- D. FRHS Black Box Theater and Scene Shop Addition - Upcoming Schedule and Pricing
- E. Budget Amendments
- F. Bids/Bid Renewals

12. REPORTS: No reports were presented.

13. WORK SESSION/DISCUSSION

- A. Discussion Topics
 - 1. Preliminary Budget Assumptions and Anticipated Expenditures
- B. Scheduling and Upcoming Events
 - 1. Canvass Board of Trustees Election - May 17 - 8 AM
 - 2. Regular Board Meeting - May 27
 - 3. Regular Board Meeting - June 21 - Campus Planning Celebration Carousel
 - 4. Set Date for June Budget Work Session - The June Budget Work Session was scheduled for June 14.
A Citizens Bond Oversight Committee (CBOC) meeting is scheduled for June 15.

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. RECONVENE INTO OPEN SESSION - N/A

16. ADJOURNMENT

Mr. Stevenson moved, seconded by Mrs. Hogg, for adjournment at 8:13 PM. Motion carried 6/0.

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