

## Minutes of Regular

The Board of Trustees  
Keller Independent School District

A Regular meeting of the Board of Trustees of the Keller Independent School District was held Thursday, May 27, 2010, beginning at 6:45 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

**Members Present:** Cindy Lotton, Kevin Stevenson, Lara Lee Hogg, Craig Allen, Wendy Collins, Melody Kohout, Jim Stitt

**Superintendent:** Dr. James R. Veitenheimer

**School Attorney/Legal Counsel:** Amanda Bigbee

1. 6:45 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by students from Indian Springs Middle School.

3. AWARDS/ACHIEVEMENTS/RECOGNITIONS
  - A. Community of Character Student of the Month
  - B. Congressional Art Competition Winners
  - C. One-Act Play State Achievement
  - D. Most Distinguished Athletic Trainer
  - E. KISD State Qualifying Gymnasts
  - F. Leadership Development Academy
  - G. UIL Academic State Achievements
  - H. April Heart at Work Winner
  - I. Keller-Hudson Grant Recipients

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

4. AUDIENCE WITH INDIVIDUALS

No one requested an audience with the Board.

5. 7:20 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)

6. 8:23 PM RECONVENED INTO OPEN SESSION

7. REORGANIZATION OF THE BOARD OF TRUSTEES

Mr. Allen moved, seconded by Mrs. Collins to approve the continuation of the current slate of officers: President – Cindy Lotton, Vice-President – Kevin Stevenson, Secretary – Lara Lee Hogg. Motion carried 7/0.

8. SUPERINTENDENT'S REPORT

- A. TAKS Update

Asst. Superintendent of Instruction, Deana Lopez, reported on preliminary TAKS accountability data.

9. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Budget Amendments
- C. Approval to Authorize Superintendent to Execute Education Service Center Contracts
- D. Approval of Ad Valorem Tax Collections Contract Renewal
- E. Approval of Bids/Bid Renewals

F. Approval of FRHS Black Box Guaranteed Maximum Price  
Mrs. Collins moved, seconded by Mr. Stevenson, to approve the consent agenda as presented. Motion carried 7/0.

10. ACTION

A. Approval of Employment Recommendations

Mr. Stevenson moved, seconded by Mr. Allen, to approve the employment recommendations as presented including the naming of Gary Mantz as the Principal for South Keller Intermediate and the approval of Andrea Wise, Asst. Principal – Keller-Harvel Elementary, Kay Meseck, Asst. Principal – Liberty Elementary, Aaron McAdams, Asst. Principal – Chisholm Trail Intermediate, and Amy Welch, Asst. Principal – Hillwood Middle School. Motion carried 7/0.

B. Approval of Delegate and Alternate for TASB Assembly

Mr. Allen moved, seconded by Mr. Stevenson, to approve Mrs. Collins as Delegate and Mr. Stitt as alternate to the TASB assembly. Motion carried 7/0.

C. Approval of Transportation Contract Renewal

Mr. Stevenson moved, seconded by Mrs. Collins, to approve a four-year contract as opposed to four one-year renewals with Durham School Services as presented. Motion carried 7/0.

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

No items were pulled from the consent agenda.

11. REPORTS: The following reports were presented:

- A. Fine Arts/Athletics Report
- B. Summer Construction/Renovation/Maintenance

12. WORK SESSION/DISCUSSION

- A. Discussion Topics
  - 1. Corporate Partnerships Development (Discovery) Team
  - 2. Preliminary Budget Assumptions and Anticipated Expenditures
- B. Scheduling and Upcoming Events
  - 1. Graduation - June 6
  - 2. Special Board Meeting - Budget Workshop - June 14
  - 3. Citizens Bond Oversight Committee (CBOC) Meeting - June 15
  - 4. Summer Leadership Institute - June 17-19
  - 5. Regular Board Meeting - June 21 - Campus Planning Celebration Carousel

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 10:00 PM. Motion carried 7/0.

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Lara Lee Hogg, Secretary

Cindy Lotton, President