

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, July 22, 2010, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

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

Members Absent: Wendy Collins

Superintendent: Dr. James R. Veitenheimer

School Attorney/Legal Counsel: Amanda Bigbee

1. 6:32 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE
3. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. May Heart at Work Winner
 - B. TASBO Texas School Business Official Certification
 - C. GFOA Distinguished Budget Presentation Award

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

4. AUDIENCE WITH INDIVIDUALS

Darius Hatchett addressed the Board regarding more teacher input.

5. 6:41 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), Principal - Trinity Meadows Intermediate

6. 7:28 PM RECONVENED INTO OPEN SESSION

7. SUPERINTENDENT'S REPORT

- A. Attorney General Opinion on 2010-11 Teacher Salary Step

8. CONSENT AGENDA

- A. Approval of Minutes
 - B. Approval of Budget Amendments
 - C. Approval of Purchases Exceeding \$25,000
 - D. Approval to Accept Hudson Fine Arts Grant Funds
 - E. Approval of 2010-2011 Title I, Part C, Carl D. Perkins Formula Grant
 - F. Approval of Resolution to Authorize District Official to Execute Contracts with XTO

Mr. Stevenson moved, seconded by Mrs. Kohout, to approve the consent agenda as presented. Motion carried 60.

9. ACTION

- A. Approval of Employment Recommendations, Principal - Trinity Meadows Intermediate

Mr. Allen moved, seconded by Mr. Stevenson, to approve the employment recommendations as presented including naming Susan Mackey as Principal of Trinity

Meadows Intermediate and employing Ivy Foss as assistant principal at Keller High. Motion carried 6/0. Additionally, the following was announced: Lorene Ownby is moving from Principal at Eagle Ridge Elementary to be Principal at Chisholm Trail Intermediate. Ron Myers is moving from the position of Principal of Trinity Meadows Intermediate to the position of Director, Intervention Support. Johjania Najera is moving from Principal at Chisholm Trail Intermediate to be the Director of Human Resources, Recruitment and Employment.

B. Approval of Workers' Compensation Third Party Administrator
Mr. Stevenson moved, seconded by Mrs. Hogg, to approve JI Specialty Services, Inc. as the Workers' Compensation Third Party Administrator. Motion carried 6/0.

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

No items were pulled from the consent agenda.

10. REPORTS

A. District and Campus 2010 State Accountability Ratings

11. WORK SESSION/DISCUSSION

A. Discussion Topics

- 1. Preliminary Budget Assumptions and Anticipated Expenditures
- 2. Tax Ratification Election (TRE)

B. Scheduling and Upcoming Events

- 1. Budget Work Session - July 29 (tentative)
- 2. Regular Board Meeting - August 12
- 3. Regular Board Meeting - August 26

12. EXECUTIVE SESSION 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) Level III Grievance Hearing was not called.

13. RECONVENE INTO OPEN SESSION - N/A

14. CONSIDER ACTION ON LEVEL III GRIEVANCE – N/A

15. ADJOURNMENT

Mr. Stevenson moved, seconded by Mrs. Hogg, for adjournment at 7:55 PM. Motion carried 6/0.

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Lara Lee Hogg, Secretary

Cindy Lotton, President