

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 July 20, 2009, beginning at 6:30 PM in the The Education Center, 350 Keller Parkway, Keller, Texas.

Members present: Cindy Lotton, Kevin Stevenson, Craig Allen, Wendy Collins. Lara Lee Hogg, Melody Kohout and Jason Wylie arrived late.

Superintendent: James R. Veitenheimer

School Attorney/General Counsel: Amanda Bigbee

1. 6:30 PM MEETING CALLED TO ORDER
2. PLEDGES OF ALLEGIANCE
3. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. National Leadership Award-EPA
 - B. Certified Texas School Business Specialist-TASBO
 - C. Certified School Risk Manager-National Alliance for Insurance Education & Research
 - D. Community of Character Student of the Month

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

4. 6:40 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, Aramark, Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

5. 7:31 PM RECONVENED INTO OPEN SESSION
6. AUDIENCE WITH INDIVIDUALS-N/A
7. SUPERINTENDENT'S REPORT-Deana Lopez reported on KISD 2009 Accountability Ratings.
8. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Budget Amendments
 - C. Approval of Bids/Bid Renewals
 - D. Approval of Employee Benefits Consultant
 - E. Approval of Memorandum of Understanding with JJAEP
 - F. Approval of School Security Initiative - Police Department Contracts
 - G. 2009-10 District Campus Staffing Plan Correction

Craig Allen moved, seconded by Jason Wylie to approve as presented. Motion carried 7-0.

9. ACTION
 - A. Approval of Employment Recommendations

Craig Allen moved, seconded by Jason Wylie to approve as presented. Motion carried 7-0.

- B. Approval of Student Code of Conduct
- Kevin Stevenson moved, seconded by Melody Kohout to approve as presented. Motion carried 7-0.

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

Kevin Stevenson moved, seconded by Craig Allen to approve as presented. Motion carried 7-0.

- D. Approval of Guaranteed Maximum Price for the New Intermediate/Middle School and Multi-Purpose Facility Site Work and Foundation Package

Kevin Stevenson moved, seconded by Wendy Collins to approve as presented. Motion carried 7-0.

- E. Consideration of Items Pulled from Consent Agenda (if applicable)
N/A

10. REPORTS: The following reports were presented:

- A. Keller Learning Center/New Direction High School Update
- B. Child Nutrition Services
- C. Transportation Services
- D. 10 Year Business Strategic Plan

11. WORK SESSION/DISCUSSION

- A. Scheduling and Upcoming Events

There will be a Special meeting on August 3rd for Goals and Standard Operating Procedures. A CBOC meeting is scheduled for August 4th. Convocation will be held August 18th.

12. EXECUTIVE SESSION may be called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146.

Returned to Executive Session at 8:22 pm

13. 8:47 PM RECONVENED INTO OPEN SESSION

Craig Allen left meeting at 8:42 PM

14. ADJOURNMENT

Kevin Stevenson moved, seconded by Lara Lee Hogg for adjournment at 8:48 PM. Motion carried 6/0.

+++++

Lara Lee Hogg, Secretary

Cindy Lotton, President