

## Minutes of Regular

The Board of Trustees  
Keller Independent School District

A Regular meeting of the Board of Trustees of Keller Independent School District was held Thursday, September 9, 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 (arrived at 6:35 PM), Wendy Collins, Melody Kohout, Jim Stitt

**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 a student from Bear Creek Intermediate.

3. PUBLIC HEARING - SCHOOLS FIRST REPORT

There was no public comment.

4. AWARDS/ACHIEVEMENTS/RECOGNITIONS

A. Texas Assoc. for Bilingual Education - Executive Board Service Recognition

B. Gold Leadership Circle Award - Financial Transparency

C. TASA/TASB Architectural Awards - Basswood Elementary

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

5. AUDIENCE WITH INDIVIDUALS

Kaveh Meghdadpour addressed the Board regarding the possible rezoning of the Overton Ridge subdivision. Michelle Barber addressed the Board regarding Timberview Middle School. Shawna Lynch addressed the Board regarding the grading policy/late work. Darius Hatchett addressed the Board regarding the grading policy. Larry West addressed the Board regarding the grading policy. David Wimberley addressed the Board regarding the concerns of the Overton Ridge Homeowners Association about possible rezoning.

6. 7:10 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. 7:36 PM RECONVENED INTO OPEN SESSION

8. SUPERINTENDENT'S REPORT

A. Enrollment Update

Area Superintendent, Karin Holacka, presented our current student enrollment.

Jeff Baker reported on the evacuation of Bear Creek Intermediate on September 8 due to flooding conditions.

9. CONSENT AGENDA

A. Approval of Minutes

B. Approval of Employment Recommendations

C. Approval of Purchases Exceeding \$25,000

D. Approval of Resolution and Agreement Regarding Extracurricular Status of 4-H Organization

E. Approval of School Resource Officer Contracts - Keller and Fort Worth Police Departments

Mr. Stevenson moved, seconded by Mrs. Kohout, to approve consent agenda items 9A,B,D, and E as presented. Motion carried 7/0.

Item 9C, Approval of Purchases Exceeding \$25,000, was moved to the action portion of the agenda.

- 10. ACTION
  - A. Approval of Employee Benefits  
Mr. Stitt moved, seconded by Mr. Stevenson, to authorize the administration to transfer the necessary funds to the Health Benefits Trust Fund from the Workers' Compensation Fund and increase the medical deductible on both plans by \$125 and set premiums as presented. Motion carried 7/0.
  - B. Approval of District Performance Objectives  
Mrs. Collins moved, seconded by Mr. Allen, to approve the District Performance Objectives as presented. Motion carried 7/0.
  - C. Approval of Authorization to Add Teaching Positions  
Mr. Stevenson moved, seconded by Mr. Allen, to authorize funding from fund balance for additional teaching positions as needed. Motion carried 7/0.
  - D. Approval of Supplemental Increase for Teachers and other Instructional Professionals – 34 and Above Years of Experience  
Mr. Stevenson moved, seconded by Mrs. Collins, to approve a \$300 supplemental increase for Teachers and other Instructional Professionals – 34 and Above Years of Experience. Motion carried 7/0.
  - E. Approval of Student Health Advisory Council (SHAC)  
Mrs. Collins moved, seconded by Mrs. Lotton, to approve the Student Health Advisory Council (SHAC) as presented. Motion carried 7/0.
  - F. Consideration of Items Pulled from Consent Agenda (if applicable)  
Item 9C, Approval of Purchases Exceeding \$25,000  
Mr. Allen moved, seconded by Mrs. Collins, to approve the purchases exceeding \$25,000 as presented. Motion carried 7/0.
- 11. REPORTS: The following reports were presented, except for 11B Community Storehouse, which will be presented at a later time:
  - A. Delinquent Tax Collections
  - B. Community Storehouse
  - C. K-2 Reading Assessment
  - D. 2009-2010 Adequate Yearly Progress
  - E. Annual Administrative Regulations Update
  - F. Summer Construction/Renovation
  - G. Class Size Waivers (none requested)
- 12. WORK SESSION/DISCUSSION
  - A. Discussion Topics – TRE Communication
  - B. Scheduling and Upcoming Events
    - 1. Citizens Bond Oversight Committee Meeting - September 21
    - 2. TASA/TASB Conference - September 24-26
    - 3. Regular Board Meeting - October 14

The Coalition forum will meet at Carroll HS on October 19 at 7 PM.
- 13. EXECUTIVE SESSION for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 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 9:30 PM. Motion carried 7/0.

+++++