

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, November 18, 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, Wendy Collins, Melody Kohout, Jim Stitt

Superintendent: Dr. James R. Veitenheimer

School Attorney/Legal Counsel: Amanda Bigbee

1. 6:30 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE
3. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Keller High School Marching Band State Achievement
 - B. TASBO Certification Recognitions
 - C. Heart at Work Winners
 - D. Community of Character Student of the Month

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

4. AUDIENCE WITH INDIVIDUALS

Todd Nelson addressed the Board presenting a check to Special Olympics from the Keller Youth Association (KYA). Kaveh Megnapour addressed the Board regarding the possibility of rezoning students in the Overton Ridge subdivision. Darius Hatchett addressed the Board regarding the grading policy. David Wimberly addressed the Board regarding the rezoning of the Overton Ridge subdivision. Jamie Galovich addressed the Board regarding the Bette Perot Walk & Bike program. Sarah Boggus and Kirk Groninga addressed the Board regarding the potential Overton Ridge subdivision rezoning.

5. 7:01 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. 7:55 PM RECONVENED INTO OPEN SESSION

7. SUPERINTENDENT'S REPORT
 - A. Benefits of Full Day Kindergarten
 - B. Collection of Stakeholder Data - Non-Exempt Advisory Committee

Dr. V reported on the "Stuff the Bus" campaign which provided 10,000-11,000 pounds of food to the Community Storehouse. Also, he congratulated Heather Hughes on receiving her doctorate degree.

8. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Employment Recommendations
 - C. Approval of Purchases Exceeding \$25,000
 - D. Approval of Budget Amendments

- E. Approval of Bids/Bid Renewals
- F. Approval of Corporate Resolution to Obtain Commercial Card Accounts with Commerce Bank
- G. Approval of City of Fort Worth Permanent Water Facility Easement for Friendship Elementary

Mr. Allen moved, seconded by Mrs. Collins, to approve the consent agenda as presented. Motion carried 7/0.

9. ACTION

- A. Approval of Policy Update 88 and Other Local Policies (AE, CL, and EIC)

Mr. Stevenson moved, seconded by Mrs. Hogg, to approve Policy Update 88 and Other Local Policies (AE, CL, EIC) as presented. Motion carried 7/0.

- B. Approve Acceptance of Donations

Mr. Stevenson moved, seconded by Mr. Stitt, to approve acceptance of donations as presented. Motion carried 7/0.

- C. Approval of 2011 City of Fort Worth Tax Increment Financing District Board Appointments

Mr. Stevenson moved, seconded by Mrs. Kohout, to approve the appointment of Deputy Superintendent, Mark Youngs, to serve on the City of Fort Worth Increment Financing District Board. Motion carried 7/0.

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

No items were pulled from the consent agenda.

10. REPORTS: The following reports were presented.

- A. NCLB Highly Qualified Teachers
- B. Upcoming Boundary Forums

11. WORK SESSION/DISCUSSION

- A. Discussion Topics

Mr. Allen announced that the Board will hold a three-hour team building session on December 6 at 6 PM. Midyear graduation will be held on December 16 at FRHS.

- B. Scheduling and Upcoming Events

- 1. Regular Board Meeting - December 9

- C. Core Functions Carousel

12. 11:03 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146. Level III Grievance Hearing

13. 11:35 PM RECONVENED INTO OPEN SESSION

14. Consider Action on Level III Grievance Hearing

Mr. Stevenson moved, seconded by Mr. Allen, to grant the following relief:

- The March 4, 2010; March 11, 2010; March 12, 2010; and March 26, 2010; documents referenced in your April 5, 2010, Level One grievance shall be removed from your appraisal file and not be used for any purpose other than as needed in any litigation or to defend against claims brought against the District or its agents, employees, or officers;
- Relief from the directive to cease using LPC as part of your signature;
- Relief from the directive to refrain from using efficiency tools such as Outlook Scheduling Assistant; and

- Removal of a Professional Performance Plan, if one exists, from your appraisal file.

Motion carried 7/0.

15. ADJOURNMENT

Mr. Stevenson moved, seconded by Mrs. Hogg, for adjournment at 11:37 PM. Motion carried 7/0.

+++++

Lara Lee Hogg, Secretary

Cindy Lotton, President