

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, August 12, 2010, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas 76248.

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

Members Absent: Lara Lee Hogg

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. US Congressman Michael C. Burgess Recognition
 - B. TASBO Texas School Business Official/Specialist Certifications
 - C. Keller ISD Assistant Principal Cohort Program Recognition

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

4. AUDIENCE WITH INDIVIDUALS

Larry West addressed the Board expressing his appreciation to Kevin Hood and the District for the new teacher orientation, to the Board and Mark Youngs for their work on the budget, for Dr. V leading Keller ISD to be a Recognized district and he expressed that he and UEA are united to fight with the Board and Administration for the future of education in Keller ISD. Brigitte Little addressed the Board requesting exemptions to KHS' closed status regarding foreign exchange students.

5. 6:42 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. 7:01 PM RECONVENED INTO OPEN SESSION
7. SUPERINTENDENT'S REPORT
 - A. Administrative Retreat/Convocation
8. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Memorandum of Understanding with JJAEP

Mr. Stevenson moved, seconded by Mrs. Kohout, to approve the consent agenda as presented. Motion carried 6/0.

9. ACTION
 - A. Approval of Employment Recommendations

Mrs. Collins moved, seconded by Mr. Stitt, to approve the employment recommendations as presented including Roby Nunn as Assistant Principal of Parkwood Hill Intermediate School and Ambre Puff as Assistant Principal at Bear Creek Intermediate School. Motion carried 6/0.

B. Approval of Student Code of Conduct

Mr. Stevenson moved, seconded by Mr. Allen, to approve the Student Code of Conduct as presented. Motion carried 6/0.

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

No items were pulled from the consent agenda.

10. PREVIEW FOR ACTION ON AUGUST 26, 2010: The following items were previewed for action on August 26, 2010.

- A. Local Policies - BED, DEC, EIA, FNA
- B. Budget for 2010-2011 Fiscal Year
- C. Tax Rate for 2010-11 Fiscal Year
- D. Budget Amendments
- E. Acute Shortage Area Designations
- F. Guaranteed Maximum Price for Elementary #22

11. REPORTS: The following report was presented:

- A. District Improvement Plan (Fourth Quarterly)

12. WORK SESSION/DISCUSSION

- A. Discussion Topics
 - 1. Multi-District Board Member Consortium
The forum will be held on October 19 in the Carroll ISD auditorium.
- B. Scheduling and Upcoming Events
 - 1. Summer Graduation - Friday, August 13, 7 PM, TCHS Fine Arts Center
 - 2. Regular Board Meeting August 26, 2010

A Citizens Bond Oversight Committee meeting will be held on Tuesday, August 17.

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. Kohout, for adjournment at 7:50 PM. Motion carried 6/0.

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