

Minutes of Regular Meeting

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, January 13, 2011, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas 76248.

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

The Pledges of Allegiance were led by students from Basswood Elementary.

3. AWARDS/ACHIEVEMENTS/RECOGNITIONS

A. 2010 College Readiness Awards

B. Security Magazine's 'Security 500' Recognition

C. KISD Finance Department's Budget Book Art Contest

D. December Heart at Work Winner

E. December Community of Character Student of the Month

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

4. AUDIENCE WITH INDIVIDUALS

Astrid Torme and Kristen Scalf addressed the Board regarding the proposed attendance zone realignment.

5. 6:52 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. 7:21 PM RECONVENED INTO OPEN SESSION

7. SUPERINTENDENT'S REPORT

A. 2011 Texas Award for Performance Excellence Application

8. CONSENT AGENDA

A. Approval of Minutes

B. Approval of Employment Recommendations

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

9. ACTION

A. Approval of 2011 Attendance Zone Realignment

Mrs. Collins moved, seconded by Mr. Allen, to approve the 2011 attendance zone realignment as presented. Motion carried 6/1. Mr. Stitt opposed.

B. Approval of Right of Way and Temporary Construction Easement for North Beach Street

Mr. Stevenson moved, seconded by Mr. Allen, to approve the right of way and temporary construction easement for North Beach Street as presented. Motion carried 7/0.

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

No items were pulled from the consent agenda.

- 10. PREVIEW FOR ACTION ON JANUARY 27, 2011: The following items were previewed for action on January 27, 2011.
 - A. Budget Amendments
 - B. Investment Policy [CDA (Legal) & CDA (Local)]
 - C. Participation in TEXPOOL, Logic, and Texstar Investment Groups
 - D. Bids/Bid Renewals
 - 11. REPORTS: The following reports were presented:
 - A. Class Size Waivers
 - B. 10 Year Business Plan
 - 12. WORK SESSION/DISCUSSION
 - A. Discussion Topics
 - 1. Continuous Improvement - Grading Guidelines and Learning Teams
 - B. Scheduling and Upcoming Events
 - 1. Budget Workshop - January 20, 2011
 - 2. Regular Board Meeting - January 27, 2011
 - 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 8:35 PM. Motion carried 7/0.

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Lara Lee Hogg, Secretary

Cindy Lotton, President