

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 27, 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 (left at 7:50 PM), Wendy Collins, Melody Kohout, Jim Stitt

Superintendent: Dr. James R. Veitenheimer

School Attorney/Legal Counsel: Amanda Bigbee

1. 6:31 PM CALL TO ORDER

2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by students from Eagle Ridge Elementary.

3. ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS) HEARING

The AEIS hearing presentation was given by Amanda Barrios. There was no public input.

4. AWARDS/ACHIEVEMENTS/RECOGNITIONS

A. Indoor Air Quality National Model of Sustained Excellence Award by the Environmental Protection Agency

B. 2011 Board of Trustees Appreciation Celebration

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

5. AUDIENCE WITH INDIVIDUALS

David Williams brought thanks and appreciation to the Board from ATPE in honor of School Board Appreciation and made a \$500 donation to the Keller Education Foundation in honor of the Board of Trustees.

6. 7:04 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. 8:12 PM RECONVENED INTO OPEN SESSION

8. SUPERINTENDENT'S REPORT

Dr. Veitenheimer presented a Heart at Work recognition to Trustee, Jim Stitt, from Chisholm Trail Intermediate. He thanked Board member, Melody Kohout, and Steinmart for making the Summer Santa toy drive a success.

9. CONSENT AGENDA

A. Approval of Minutes

B. Approval of Employment Recommendations

C. Approval of Class Size Waivers

D. Approval of Budget Amendments

E. Approval of Bids/Bid Renewals

F. Approval of Investment Policy [CDA (Legal) & CDA (Local)]

G. Approval of Participation in TEXPOOL, Logic, and Texstar Investment Group

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

10. ACTION

A. Approval of the Comprehensive Annual Financial Report (CAFR)

Mrs. Collins moved, seconded by Mrs. Kohout, to approve the Comprehensive Annual Financial Report (CAFR) as presented. Motion carried 6/0.

- B. Consider Services Agreement with Dell for Informational Technology
Mr. Stevenson moved, seconded by Mrs. Hogg, to authorize the Superintendent to contract with Dell for Informational Technology Services. Motion carried 6/0.
- C. Consider Payment and Licensing Agreement with Hufcor for Smartition Walls
Mrs. Collins moved, seconded by Mr. Stitt, to authorize the Superintendent to contract with HUFCOR, Inc. for licensing rights. Motion carried 6/0.
- D. Consider Tarrant Appraisal District (TAD) Refund Request by TAD
Mr. Stevenson moved, seconded by Mrs. Kohout, to approve the 2009 Tarrant Appraisal District refund be used by the TAD for new software for the Appraisal District. Motion carried 6/0.
- E. Consideration of Items Pulled from Consent Agenda (if applicable)
No items were pulled from the consent agenda.
- 11. REPORTS: The following report was presented:
 - A. Financial Allocation Study for Texas (FAST)
- 12. WORK SESSION/DISCUSSION
 - A. Discussion Topics
 - 1. Continuous Improvement - Technology
 - 2. "The Good, the Bad, and the Ugly" Coalition Participation

Mrs. Kohout reported on a potential postcard campaign to collect postcards from the community to deliver to senators/representatives on the Tarrant County days the first week of March. The materials for the project would be funded by donations. Melody will head up this endeavor and provide more details.

 - B. Scheduling and Upcoming Events
 - 1. Citizens Bond Oversight Committee (CBOC) Meeting - February 1, 2011 - Tentative
 - 2. Regular Board Meeting - February 10, 2011
 - 3. Regular Board Meeting - February 24, 2011
- 13. 9:23 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) Superintendent Summative Evaluation
- 14. 10:59 PM RECONVENED INTO OPEN SESSION
- 15. ADJOURNMENT
Mr. Stevenson moved, seconded by Mrs. Hogg, for adjournment at 10:59 PM. Motion carried 5/0. Mr. Stitt was not present at the time of the vote.

+++++

Lara Lee Hogg, Secretary

Cindy Lotton, President