

## 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, February 24, 2011, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

**Members Present:** Cindy Lotton, Kevin Stevenson, Lara Lee Hogg (arrived at 6:47 PM), Craig Allen (arrived at 6:43 PM), Wendy Collins, Jim Stitt

**Members Absent:** Melody Kohout

**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 Lone Star Elementary.

3. AWARDS/ACHIEVEMENTS/RECOGNITIONS
  - A. Texas Music Educators Association - All-State Musicians Recognition
  - B. American Diabetes Association of North Texas - Keller ISD Nurses Recognition
  - C. 2010 NCEA Higher Performing Schools List for Texas - Bluebonnet Elementary School

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

4. AUDIENCE WITH INDIVIDUALS

Mary Ann Frost addressed the Board regarding potential teacher cuts. Larry West addressed the Board regarding the procedures for rehiring staff after a RIF if that should occur.

5. 6:54 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. Technology

Dr. V announced that the 2<sup>nd</sup> annual film festival ceremony will be held on March 1. The number of entries more than doubled the number of entries last year. Board President, Cindy Lotton, was presented with a Heart at Work recognition from Parkview Elementary for serving as a judge for their spelling bee.

8. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Employment Recommendations
- C. Approval of Budget Amendments

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

9. ACTION

- A. Approval of Policy Update 89 and Other Local Policies (CI, CKB, EHDB, EHDC, EHDD, EHDE, AND FD)

Mrs. Collins moved, seconded by Mr. Allen, to approve Policy Update 89 and Other Local Policies (CI, CKB, EHDB, EHDC, EHDD, EHDE, AND FD) as presented. Motion carried 6/0.

B. Approval of Contingent Fee Agreement

Mr. Stevenson moved, seconded by Mrs. Collins, to approve the contingent fee agreement with Steve Laird as presented. Motion carried 6/0.

C. Approval of Revisions to the 2010-2011 Calendar

Mr. Allen moved, seconded by Mrs. Collins, to approve the revisions to the 2010-11 calendar as presented. Motion carried 6/0.

D. Approval of Application for Bad Weather Missed Instructional Days Waiver

Mr. Stevenson moved, seconded by Mr. Allen, to approve the application for bad weather missed instructional days waiver as presented. Motion carried 6/0.

E. Approval of Resolution to Grant Administrative Leave for Bad Weather Days Waived for Students

Mr. Stitt moved, seconded by Mr. Allen, to approve the resolution to grant administrative leave for bad weather days waived for students. Motion carried 5/1. Mrs. Hogg opposed.

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

No items were pulled from the consent agenda.

10. REPORTS: The following report was presented:

A. District Strategic Improvement Plan (Second Quarterly)

11. WORK SESSION/DISCUSSION

A. Discussion Topics

- 1. Continuous Improvement - Student Services
- 2. Legislative Action Updates
- 3. 2011-2012 Budget

B. Scheduling and Upcoming Events

- 1. Special Board Meeting - Budget Work Session - March 7, 2011
  - 2. Regular Board Meeting - March 10, 2011
  - 3. Special Board Meeting - Budget Work Session – The budget work session originally scheduled for March 24, 2011 was moved to March 28, 2011.
  - 4. Board and Superintendent Goals Workshop Date TBD
- A work shop date needs to be set for a date in April.

12. EXECUTIVE SESSION for the purposes permitted by the Texas Open Meetings Act, Texas Section Code 551.001 through 551.146 was not called.

13. RECONVENE INTO OPEN SESSION - N/A

14. ADJOURNMENT

Mr. Stevenson moved, seconded by Mrs. Hogg, for adjournment at 8:10 PM. Motion carried 6/0.

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