

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, March 10, 2011, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Cindy Lotton, Kevin Stevenson, Lara Lee Hogg, Wendy Collins, Jim Stitt

Members Absent: Craig Allen, 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 Hillwood Middle School.

3. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Community of Character Student of the Month
 - B. TASBO Award of Merit for Purchasing and Operations
 - C. Texas Association for Alternative Education - Service Recognition
 - D. Heart at Work Winner
 - E. National Athletic Trainers' Association - 2011 Athletic Trainer Service Award
 - F. National Athletic Training Month - KISD High School Trainers Recognition
 - G. Athletic State Achievements in Volleyball, Swimming, Wrestling, and Cross Country

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

4. AUDIENCE WITH INDIVIDUALS

Julie Holdridge spoke to the Board on behalf of KISD nurses. Janie Casey spoke against the elimination of the Director of Counseling position and other Directors in Student Services. Laurie Tobosa addressed the Board regarding probationary cuts. Karie Lorenz spoke regarding special education funding. Melissa Gilley and Jennifer Hammer addressed the Board regarding budget concerns. Glenda Kemmerling spoke on behalf of the district's IST's. Mary Ring spoke regarding special education cuts. Darius Hatchett addressed the Board about resignation incentives. Larry West spoke regarding the budget. Cindy Cornelius addressed the Board regarding the elimination of her position. John St. Andria addressed the Board regarding cuts at Timberview.

5. 7:15 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. 8:11PM RECONVENED INTO OPEN SESSION
7. SUPERINTENDENT'S REPORT
 - A. 14th Annual Casey's Kids Fun Run
 - B. The Big Event

Dr. V presented a Heart at Work recognition to Board President, Cindy Lotton, from Matt Hill for her participation in the film festival. Ryan and Stephanie Speaks gave an update on the upcoming Big Event to be held on April 9. Information was also given about the recent Battle of the Bands and the money generated by the KISD surplus auctions.

8. CONSENT AGENDA

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

Mr. Stitt moved, seconded by Mr. Stevenson, to approve the consent agenda as presented. Motion carried 5/0.

9. ACTION

- A. Approval of Recommendations for Closed Campuses and Transfer Fee

Mr. Stevenson moved, seconded by Mrs. Collins, to approve the list of open/closed campuses and approve a transfer processing fee of \$75.00 as presented. Motion carried 5/0.

- B. Consider Adoption of an Order Authorizing The Issuance Of Unlimited Tax Refunding Bonds, Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase Contract and an Escrow Agreement; Approving an Official Statement; and Enacting Other Provisions Relating to the Subject

Mr. Stevenson moved, seconded by Mrs. Collins, to approve the Order Authorizing the Issuance of Unlimited Tax Refunding Bonds, Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase Contract and Escrow Agreement; Approving and Official Statement; and enacting Other Provisions Relating to the Subject. Motion carried 5/0.

- C. Consider Declaration of Financial Exigency and Program Changes

Mr. Stevenson moved, seconded by Mrs. Collins, that the Board make a determination that a financial exigency exists requiring the need for a RIF, resulting in one or more contract employees being dismissed or their contracts being non-renewed, resulting in a savings of up to \$38,000,000 through the RIF, and that the Board direct the Superintendent and his designees to identify employment areas to be affected, all pursuant to DFF (Local) and that the Board make a determination that program changes exist requiring the need for a RIF, resulting in one or more contract employees being dismissed or their contracts being non-renewed and that the Board direct the Superintendent and his designees to identify employment areas to be affected, all pursuant to DFF (Local). Motion carried 5/0.

- D. Approval of Order for Board of School Trustee Election

Mrs. Collins moved, seconded by Mr. Stevenson, to give Notice of an Election as per the attached Motion and Call of Election. Motion carried 5/0.

- E. 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. Corrective Action Plan for DAEP
- B. District Technology Plan

- 11. WORK SESSION/DISCUSSION

- A. Discussion Topics
 - 1. Continuous Improvement - Communications
 - 2. 2011-2012 Budget
- B. Scheduling and Upcoming Events
 - 1. Special Board Meeting - Budget Work Session - March 28, 2011
 - 2. Regular Board Meeting - April 14, 2011
 - 3. Regular Board Meeting April 28, 2011

An additional special board meeting was scheduled for Thursday, April 7.

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 9:27 PM. Motion carried 5/0.

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Lara Lee Hogg, Secretary

Cindy Lotton, President