

Minutes of Regular Meeting
The Board of Trustees
Keller Independent School District

A Regular meeting of the Board of Trustees of Keller Independent School District was held Thursday, April 28, 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 (arrived at 7:42 PM), Wendy Collins, Jim Stitt

Members Absent: Melody Kohout

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 Allegiances were led by students from Heritage Elementary.

3. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. State Gymnastics Achievement
 - B. State VASE Achievements
 - C. Sodexo's Future Chef Competition Winners
 - D. April Heart At Work Winner
 - E. The Big Event Recognition

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

4. AUDIENCE WITH INDIVIDUALS

Darius Hatchett addressed the Board regarding dropping health from the required curriculum.

Matt Nauss addressed the Board regarding the budget/tax rate.

5. 6:56 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. 7:22 PM RECONVENED INTO OPEN SESSION

7. SUPERINTENDENT'S REPORT

A Heart at Work recognition was presented to Kevin Stevenson. Dr. Veitenheimer showed the graphic of how many hits have been received on the black and white explanatory videos posted on the website regarding the budget. He congratulated Karin Holacka for being named Superintendent of Brazosport ISD and on the upcoming completion of her doctorate.

8. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Employment Recommendations
- C. Approval of Food Service Management Contract Renewal
- D. Approval of Depository Contract Extension
- E. Approval of Budget Amendments

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

9. ACTION

A. Approval of Local Policy Revisions (BQ, CA, CPAB, EIF, EHBB, FDA, FDB)
Mrs. Collins moved, seconded by Mr. Stevenson, to approve the Local Policy Revisions (BQ, CA, CPAB, EIF, EHBB, FDA, FDB) as presented. Motion carried 4/1. Mr. Stitt opposed.

B. Approval of Cafeteria Meal Price Increase

Mr. Stitt moved, seconded by Mr. Stevenson, to approve the \$.10 increase in cafeteria meal prices at the elementary and secondary level as presented. Motion carried 5/0.

C. Approval of Amendment to Order for May 14, 2011 Board of School Trustee Election

Mr. Stevenson moved, seconded by Mrs. Collins, to approve the additional amendment required to include the Woodland Springs Amenity Building in the full early voting schedule instead of the temporary branch schedule as earlier approved for the May 14, 2011 Board of Trustees Election. Motion carried 5/0.

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

No items were pulled from the consent agenda.

10. REPORTS

A. District Improvement Plan (Third Quarterly) and Strategic Plan Update

Dr. Veitenheimer recognized the Strategic Plan committee members for their service.

11. WORK SESSION/DISCUSSION

A. Discussion Topics

1. Continuous Improvement - Finance

2. 2011-2012 Budget

3. Tax Ratification Election, Public Hearing Date, Proposed Tax Rate

B. Scheduling and Upcoming Events

1. Special Called Board Meetings in May

2. Awards Ceremony - TCHS Fine Arts Center - May 5, 6:30 PM

3. Regular Board Meeting - May 12, 2011

4. Awards Ceremony - FRHS Fine Arts Center - May 24, 9:00 AM

5. KISD Retiree and Service Recognition Banquet - Texas Rooms - May 24, 6:00 PM

6. Awards Ceremony - KHS New Gym - May 24, 6:00 PM

7. Regular Board Meeting - May 26, 2011

8. Awards Ceremony - CHS Fine Arts Center - May 26, 6:30 PM

The first regular Board meeting in May will be held on Monday, May 16 rather than Thursday, May 12.

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 8:53 PM. Motion carried 6/0.

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Lara Lee Hogg, Secretary

Cindy Lotton, President