

## 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 Monday, May 16, 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 Caprock Elementary.

3. PUBLIC HEARING ON PROPOSED TAX RATE FOR 2011-2012

Following the presentation regarding the proposed tax rate for 2011-2012, Dennis Morris and Timothy Cannon spoke during the time open for public comments.

4. AWARDS/ACHIEVEMENTS/RECOGNITIONS
  - A. Community of Character Student of the Month
  - B. Congressional District Art Competition Winners
  - C. Leadership Development Academy Recognition
  - D. Teacher of the Year Finalists, Announcement of the KISD Elementary and Secondary Winners of the Year

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

5. AUDIENCE WITH INDIVIDUALS

Timothy Cannon addressed the Board regarding the proposed TRE.

6. 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) Principals - Keller Harvel Elementary and Bette Perot Elementary

7. 7:50PM RECONVENED INTO OPEN SESSION

8. SUPERINTENDENT'S REPORT
  - A. Internal Satisfaction Survey
  - B. TRE Community Forums

Dr. Veitenheimer congratulated Board member, Jim Stitt, for the You've Got Heart he received for his help with the ice cream social for Administrative Professionals appreciation. He congratulated Craig Allen and Lara Lee Hogg for re-election to the Board for another three year term. Dr. Veitenheimer reported that the upcoming June 18 Election ballot will include the KISD Tax Ratification measure, a run-off for the Keller City Council and a run-off for the Fort Worth mayoral position. The district's internal satisfaction survey is now available for employees to provide their input that the district will analyze for our continuous improvement efforts. Community forums regarding the TRE will be held in the Board Room at 6:30 PM on May 23 and June 7. The recent Casey's Kids Fun Run raised \$34,840.00 to help KISD students. In our Annual Heart at

Work Softball Tournament of the four Feeder Patterns, Panther Pride won the championship.

9. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Purchases Exceeding \$25,000

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

10. ACTION

- A. Approval of Employment Recommendations - Principals Keller Harvel Elementary and Bette Perot Elementary

Mrs. Collins moved, seconded by Mr. Allen, to approve the employment of Lisa Young as Principal of Bette Perot Elementary and Aaron McAdams as Principal of Keller-Harvel Elementary as presented. Motion carried 7/0.

- B. Approval of Tax Levy Ordinance for 2011-12 Fiscal Year

Mr. Allen moved, seconded by Mrs. Kohout, that the property tax rate be increased by the adoption of a tax rate of \$1.67, which is effectively a 0.68% increase in the tax rate and to adopt the tax levy ordinance as presented. Motion carried 7/0.

- C. Approval of Order of Election for Tax Ratification Election June 18, 2011

Mr. Stevenson moved, seconded by Mr. Allen, to give Notice of a Tax Ratification Election as per the attached Order of Election. Motion carried 7/0.

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

No items were pulled from the consent agenda.

11. PREVIEW FOR ACTION ON MAY 26, 2011: The following items were previewed for action on May 26, 2011:

- A. Budget Amendments
- B. Bids/Bid Renewals
- C. Ad Valorem Tax Collections Contract

12. REPORTS: The following report was presented:

- A. Dell Transition

13. WORK SESSION/DISCUSSION

- A. Discussion Topics
  - 1. Continuous Improvement - Utility Efficiencies
  - 2. 2011-2012 Budget
- B. Scheduling and Upcoming Events
  - 1. Rising Stars Banquet - May 18 - 6:30 PM - Marriott Solana
  - 2. Special Board Meeting to Canvass Election - May 23, 8:00 AM
  - 3. TRE Community Forum - Rock Gym - May 23 - 6:30 PM
  - 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. Awards Ceremony - CHS Fine Arts Center - May 26, 6:30 PM
  - 8. TCHS Graduation Ceremony - May 26 - TCHS Fine Arts Center - 6:30 PM
  - 9. Regular Board Meeting - May 26, 2011
  - 10. Graduation - June 4 - 10 AM - FRHS, 2 PM - KHS, 6 PM - CHS

- 11. TRE Community Forum - Rock Gym - June 7 - 6:30 PM
- 12. Regular Board Meeting - June 9, 2011

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

15. RECONVENED INTO OPEN SESSION - N/A

16. ADJOURNMENT

Mr. Stevenson moved, seconded by Mrs. Hogg, for adjournment at 8:44 PM. Motion carried 7/0.

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Lara Lee Hogg, Secretary



Cindy Letton, President