

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, May 26, 2011, beginning at 6:35 PM in The Education Center, 350 Keller Parkway, Keller, Texas 76248.

Members Present: Cindy Lotton, Kevin Stevenson, Lara Lee Hogg, Craig Allen, Wendy Collins (arrived at 7:40 PM), Melody Kohout, Jim Stitt

Superintendent: Dr. James R. Veitenheimer

School Attorney/Legal Counsel: Amanda Bigbee

1. 6:37 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by students from Friendship Elementary.

3. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. UIL One-Act Play State Achievement
 - B. UIL Academics State Achievement
 - C. Outstanding Campus PR Reps of the Year
 - D. May Heart at Work Winner
 - E. Keller-Hudson Grant Recipients

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

4. AUDIENCE WITH INDIVIDUALS

No one requested an audience with the Board.

5. 6:55 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. 7:29 PM RECONVENED INTO OPEN SESSION

7. REORGANIZATION OF THE BOARD OF TRUSTEES

Mr. Stevenson moved, seconded by Mr. Allen, to table this item until after the second executive session at the end of the meeting. Motion carried 6/0.

8. SUPERINTENDENT'S REPORT

9. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Budget Amendments
- C. Approval of Bids/Bid Renewals
- D. Approval of Purchases Exceeding \$25,000
- E. Approval of Ad Valorem Tax Collections Contract
- F. Approval - Bilingual/ESL Summer School

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

10. ACTION

- A. Approval of Employment Recommendations

Mr. Stevenson moved, seconded by Mrs. Kohout, to approve Lisa Alford as Asst. Principal of Friendship Elementary. Motion carried 6/0.

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

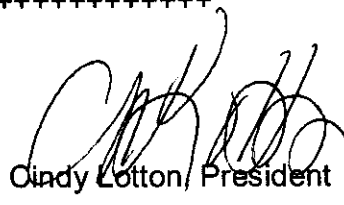
Mr. Stevenson moved, seconded by Mr. Allen, to approve the revised order for the June 18, 2011 Tax Ratification Election as presented. Motion carried 6/0.

- C. Approval of Delegate and Alternate for TASB Assembly
 Mr. Stevenson moved, seconded by Mrs. Kohout, to name Cindy Lotton as the delegate for the TASB assembly. Motion carried 6/0. Mr. Stevenson moved, seconded by Mrs. Lotton, to name Wendy Collins as the alternate delegate. Motion carried 6/0.
- D. Approval of Waiver for Low Attendance Days for 2010-2011
 Mr. Stitt moved, seconded by Mrs. Kohout, to approve the waiver for low attendance days for 2010-2011 as presented. Motion carried 6/0.
- E. Approval for Superintendent to Authorize Education Service Center Contracts
 Mr. Stevenson moved, seconded by Mr. Allen, to approve the authorization for the Superintendent to execute the Region XI Education Service Center contracts as presented for 2011-2012. Motion carried 7/0.
- F. Consideration of Items Pulled from Consent Agenda (if applicable)
 No items were pulled from the consent agenda.
11. REPORTS: The following reports were presented:
 A. Preliminary TAKS Results
 B. Purchasing Cooperatives
12. WORK SESSION/DISCUSSION
 A. Discussion Topics
 1. Continuous Improvement - Fine Arts
 2. 2011-2012 Budget
 3. 2011-2012 Board Meeting Dates
 B. Scheduling and Upcoming Events
 1. Graduation - June 4 - 10 AM - FRHS, 2 PM - KHS, 6 PM - CHS
 2. Regular Board Meeting - June 9, 2011
 3. Special Board Meeting - Canvass Tax Ratification Election - Monday, June 27, 2011
 4. Regular Board Meeting - July 21, 2011
13. 8:09 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Section Code 551.001 through 551.146.
14. 8:30 PM RECONVENED INTO OPEN SESSION
 REORGANIZATION OF THE BOARD OF TRUSTEES – Action Item #7
 Mr. Allen moved, seconded by Mr. Stitt, to approve the nomination of Board Officers Kevin Stevenson – President, Wendy Collins – Vice President, and Melody Kohout – Secretary. Motion carried 7/0.
15. ADJOURNMENT
 Mrs. Collins moved, seconded by Mr. Allen, for adjournment at 8:33 PM. Motion carried 7/0.

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Lara Lee Hogg, Secretary



Cindy Lotton, President