

## 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, July 18, 2011, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

**Members Present:** Kevin Stevenson, Wendy Collins, Cindy Lotton, Lara Lee Hogg (arrived at 8:35 PM), Craig Allen, 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
3. AWARDS/ACHIEVEMENTS/RECOGNITIONS
  - A. Texas Association of Secondary School Principals Awards & Recognitions
  - B. Texas Middle School Association Recognition

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

4. AUDIENCE WITH INDIVIDUALS

Laura Gamble and Jennifer Rosenthal addressed the Board regarding transportation.

5. 6:41 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 551.072, Deliberation Regarding Real Property (Purchase, Exchange, Lease or Value), Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

6. 7:12 PM RECONVENED INTO OPEN SESSION
7. SUPERINTENDENT'S REPORT
  - A. Commitment Level Application/District Reorganization/Focus for 2011-12
8. CONSENT AGENDA
  - A. Approval of Minutes
  - B. Approval of Memorandum of Understanding for JJAEP
  - C. Approval of Foreign Exchange Student Waiver
  - D. Approval of Budget Amendments
  - E. Approval of Bids/Bid Renewals

Mrs. Collins moved, seconded by Mr. Allen, to approve the consent agenda as presented. Motion carried 5/0.

9. ACTION
  - A. Approval of Employment Recommendations  
Mrs. Lotton moved, seconded by Mr. Allen, to approve the employment recommendations as presented including naming Casey Riles as Assistant Principal of Florence Elementary. Motion carried 5/0.
  - B. Approval of Amendment to Superintendent's Contract  
Mrs. Lotton moved, seconded by Mr. Stitt, to approve the amendment to the Superintendent's contract as presented. Motion carried 5/0.

- C. Approval of Policy Update 90 and Other Local Policies (BBD, BBI, BE, CDC, CH, CQ, CY, EI, FMH, FNC, FNCE)

Mrs. Collins moved, seconded by Mr. Allen, to approve Policy Update 90 and Other Local Policies (BBD, BBI, BE, CDC, CH, CQ, CY, EI, FMH, FNC, FNCE) as presented. Motion carried 5/0.

- D. 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. 10 Year Business Plan

- 11. WORK SESSION/DISCUSSION

- A. Discussion Topics

- 1. 2011-2012 Budget

- B. Scheduling and Upcoming Events

- 1. Regular Board Meeting August 18, 2011

- 2. Regular Board Meeting - September 15, 2011

Summer School Graduation will be held at 7:00 PM on August 12 at Timber Creek High School.

- 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. Stitt moved, seconded by Mrs. Collins, for adjournment at 8:52 PM. Motion carried 6/0.

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Cindy Lotton, Acting Secretary

Kevin Stevenson, President