

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, September 15, 2011, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Kevin Stevenson (arrived at 6:45 PM), Wendy Collins, Melody Kohout, Cindy Lotton, Lara Lee Hogg, Craig Allen, Jim Stitt

Superintendent: Dr. James R. Veitenheimer

School Attorney/General Counsel: Amanda Bigbee

1. 6:30 PM CALL TO ORDER

2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by student ambassadors from Timberview Middle School.

3. PUBLIC HEARING - SCHOOLS FIRST REPORT

Following presentation of the Schools First Report, Larry West asked questions regarding interest earnings and fund balance.

4. AWARDS/ACHIEVEMENTS/RECOGNITIONS

A. Leadership in Energy and Environmental Design (LEED) Silver Certification by the U.S. Green Building Council - Timberview Middle School

B. 2010-11 TEA Accountability Ratings - Campus Banner Presentation

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

5. AUDIENCE WITH INDIVIDUALS

Jim Harris addressed the Board regarding pay for ride. Cecil Howard addressed the Board regarding the minimum class size of the water aerobics class at the Natatorium. Colleen Demel addressed the Board regarding transportation and campus safety.

6. 7:10 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)

7. 7:35 PM RECONVENED INTO OPEN SESSION

8. SUPERINTENDENT'S REPORT

A. Beginning of the 2011-2012 School Year

9. CONSENT AGENDA

A. Approval of Minutes

B. Approval of Associate Degree Nurse Salary Schedule (ADRN)

C. Approval of School Health Advisory Council (SHAC) Membership

D. Approval of Resolution and Agreement Regarding Extracurricular Status of 4-H Organization

E. Approval of Bids/Bid Renewals

F. Approval of Purchases Exceeding \$50,000

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

10. ACTION

A. Approval of Employment Recommendations

Mrs. Lotton moved, seconded by Mr. Stitt, to approve the employment recommendations as presented. Motion carried 7/0.

B. Approval of Budget Amendments

Mr. Allen moved, seconded by Mrs. Collins, to approve the budget amendments as presented. Motion carried 7/0.

C. Approval of Change Orders for FRHS, Timberview, and Early Learning Center Projects

Mrs. Collins moved, seconded by Mrs. Lotton, to approve the change orders for FRHS, Timberview, and Early Learning Center Projects as presented. Motion carried 7/0.

D. Approval of TEA Class Size Waiver 2011-2012

Mrs. Lotton moved, seconded by Mrs. Collins, to approve the TEA Class Size Waiver for 2011-2012 as presented. Motion carried 7/0.

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

No items were pulled from the consent agenda.

11. PREVIEW: The following item was previewed for action at the October Board meeting:

A. Local Board Policies EG, EIA, EIC, FFC

12. REPORTS: The following reports were presented:

- A. K-2 Reading Assessment
- B. Adequate Yearly Progress
- C. Delinquent Tax Collections
- D. Transportation - Pay for Ride
- E. Quarterly Demographic Report

13. WORK SESSION/DISCUSSION

A. Discussion Topics

- 1. Reform Policies
- 2. Board Team Building/Goal Setting

B. Scheduling and Upcoming Events

- 1. Regular Board Meeting - October 13, 2011 – **Date changed to Monday, October 10, 2011**
- 2. Regular Board Meeting - November 10, 2011

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

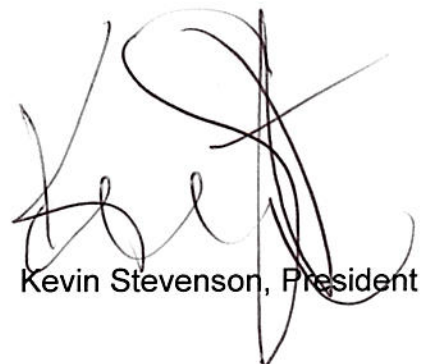
15. RECONVENE INTO OPEN SESSION – N/A

16. ADJOURNMENT

Mrs. Collins moved, seconded by Mrs. Lotton, for adjournment at 9:30 PM. Motion carried 7/0.

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Melody Kohout, Secretary


Kevin Stevenson, President