

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, December 8, 2011, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Wendy Collins, Melody Kohout, Cindy Lotton, Lara Lee Hogg, Craig Allen, Jim Stitt

Members Absent: Kevin Stevenson

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 students from Bluebonnet Elementary.

3. PUBLIC HEARING - TAXING GOODS-IN-TRANSIT

There was no public comment.

4. AWARDS/ACHIEVEMENTS/RECOGNITIONS

A. November Community of Character Student of the Month

B. 2011 Holiday Card Contest Winners

C. Texas ACT Council's 2011 College Readiness Awards

D. Texas Art Education Association (TAEA) Educator of the Year Award and TETA Founders Award

E. TASBO RTSBA Certification

F. November Heart at Work Winner

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

5. AUDIENCE WITH INDIVIDUALS

Mike Hogg addressed the Board regarding the Rocky Top Therapy Program.

6. 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)

7. 7:23PM RECONVENED INTO OPEN SESSION

8. SUPERINTENDENT'S REPORT

A. Baldrige Commitment Level Application Feedback

9. CONSENT AGENDA

A. Approval of Minutes

B. Approval of 2011-2012 High School Allotment Annual Performance Objectives

C. Approval of TASB Participation Renewal

D. Approval of Budget Amendments

E. Approval of Amendment to CFA and Change Order for Improvements to Old Denton Road as Part of Timberview Middle School

F. Approval of Utility Easement on KISD Property for North Beach Street Improvements

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

10. ACTION

A. Approval of Board Standard Operating Procedures

Mr. Allen moved, seconded by Mrs. Lotton, to approve the Board Standard Operating Procedures as presented. Motion carried 6/0.

B. Approval of Contract with Clayton Yes

Mrs. Lotton moved, seconded by Mr. Stitt, for approval of the contract with Clayton Yes as presented. Motion carried 6/0.

C. Adoption of Resolution Regarding Taxation of Goods-in-Transit

Mr. Allen moved, seconded by Mrs. Hogg, to approve the Resolution and Ordinance Relating to Approval of Taxation of Goods-in-Transit as presented. Motion carried 6/0.

D. Approval of Participation in Litigation Regarding School Finance and Associated Budget Amendment

Mrs. Lotton moved, seconded by Mrs. Hogg, to approve the firm of Thompson and Horton for school finance litigation and the associated budget amendment to use \$35,000 from fund balance for this purpose. Motion carried 6/0.

E. Adoption of Resolution Regarding Board of Trustees Elections

Mr. Allen moved, seconded by Mr. Stitt, to adopt the Resolution regarding Board elections, which declares the District's intent to not change length of terms or election dates at this time, as presented. Motion carried 6/0.

F. Approval of Employment Recommendations

Mrs. Lotton moved, seconded by Mrs. Hogg, to approve the employment recommendations as presented including Josh Lucas as Assistant Principal of Trinity Springs Middle School. Motion carried 6/0.

G. 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. Student Assessment (ACT, SAT, AP)
- B. Announcement of Board Training Hours
- C. 2010-2011 Retention and Turnover Follow Up

12. WORK SESSION/DISCUSSION

- A. Discussion Topics
 - 1. Continuous Improvement - Learning Function and Safari Montage Live
 - 2. Fund Balance Budget Amendment Deployment
- B. Scheduling and Upcoming Events
 - 1. Regular Board Meeting - January 12, 2012
 - 2. Special Board Meeting - Budget - January 26, 2012

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

14. RECONVENE INTO OPEN SESSION - N/A

15. ADJOURNMENT

Mr. Allen moved, seconded by Mr. Stitt, for adjournment at 8:30 PM. Motion carried 6/0.

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Melody Kohout, Secretary

Wendy Collins, Acting President