

Minutes of Regular Meeting

The Board of Trustees
Keller Independent School District

A Regular meeting of the Board of Trustees of Keller Independent School District was held October 22, 2009, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Cindy Lotton, Kevin Stevenson (arrived at 6:50 PM), Lara Lee Hogg, Jason Wylie, Craig Allen, Wendy Collins, Melody Kohout (arrived at 6:50 PM)

Superintendent: Dr. James R. Veitenheimer

School Attorney/Legal Counsel: Amanda Bigbee

1. 6:32 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by students from Park Glen Elementary.

3. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. 2009 Region XI Texas Association for the Gifted & Talented (TAGT) Awards
 - B. October Heart at Work Winner
 - C. 2008-09 TEA Accountability Ratings Banner Presentation, Gold Performance Awards

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

4. AUDIENCE WITH INDIVIDUALS

Kevin Hawkins, David Peavler, Stephanie Werboldt, Jason Lewis, and Toni Lancaster addressed the Board regarding boundary rezoning.

5. 7:11 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Section Code 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. 7:25 PM RECONVENED INTO OPEN SESSION

7. SUPERINTENDENT'S REPORT

Dr. Veitenheimer thanked the principals for their attendance at the Board meeting to participate in the campus carousel and praised their accomplishments that were celebrated this evening. He reviewed the district's process in the rezoning of boundaries. The administration will bring a boundary proposal to the Board as a preview on November 19.

8. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Employment Recommendations
- C. Approval of 2010 Medical Plans
- D. Approval of Architect Selection for the Black Box Theater at Fossil Ridge High School
- E. Approval of Resolution and Agreement Regarding Extracurricular Status of 4-H Organization
- F. Approval of Budget Amendments
- G. Approval of Bids/Bid Renewals

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

9. ACTION

A. Approval of Campus Performance Objectives/Updated District Performance Objectives

Mr. Allen moved, seconded by Mrs. Kohout, to approve the campus performance objectives and updated district performance objectives as presented. Motion carried 7/0.

B. Consider Adoption of an Order Authorizing the Issuance of Unlimited Tax Refunding Bonds, Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase Contract and an Escrow Agreement; Approving an Official Statement; And Enacting Other Provisions Relating to the Subject

Mr. Stevenson moved, seconded by Mrs. Collins, to approve the adoption of Order Authorizing the Issuance of Unlimited Tax Refunding Bonds, Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase Contract and an Escrow Agreement; Approving an Official Statement; And Enacting Other Provisions Relating to the Subject as presented. Motion carried 7/0.

C. Consideration of Items Pulled from Consent Agenda (if applicable)
No items were removed from the consent agenda.

10. REPORTS: The following report was presented:

A. Completion Rates/Drop-out Prevention Processes

11. WORK SESSION/DISCUSSION

A. Strategic Planning

B. Scheduling and Upcoming Events

1. Strategic Planning - October 30

2. Team Building - October 31, 2009

3. District Core Functions Carousel - December 10, 2009

C. Use of Non District Funds

D. Campus Improvement Planning Carousel

12. EXECUTIVE SESSION was not called.

13. RECONVENE INTO OPEN SESSION – N/A

14. ADJOURNMENT

Mr. Stevenson moved, seconded by Mrs. Hogg, for adjournment at 9:10 PM. Motion carried 7/0.

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Lara Lee Hogg, Secretary

Cindy Lotton, President