

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 24, 2005, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

6:35 PM CALL TO ORDER

Members Present: Dr. David Farmer, Linn Jencopale, Randy Pugh, Bob Apetz, Cindy Lotton, Jarrett Armstrong

Members Absent: Scott Brown

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.00 through 551.146.

8:00 PM RECONVENED INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

AUDIENCE WITH INDIVIDUALS

UEA Representative, Steven Poole, addressed the Board regarding teacher salaries.

1. SUPERINTENDENT'S REPORT

Dr. Veitenheimer reported on current enrollment numbers and the upcoming boundary change process. He congratulated Janie Casey on being named Counseling Supervisor of the Year by the Texas Counseling Association (TCA). He extended his appreciation and congratulations for the Liberty Elementary Dedication Ceremony held on Sunday, October 23. An official Groundbreaking Ceremony for our new school sites will be held on Tuesday, November 1, at 9:00 AM. Those attending will meet at the KISD Maintenance Facility and walk across to the school site.

2. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Employment Recommendations
- C. Approval of Bids
- D. Approval of Healthcare Insurance Rates for 2006

Mr. Apetz moved, seconded by Mrs. Jencopale, to approve consent agenda items A, B, and C. Motion carried 6/0. Item 2D was moved to the action section of the agenda.

3. ACTION

- A. Approval of Competitive Sealed Proposals Contractor for Additions to Indian Springs Middle and South Keller Intermediate
Mr. Pugh moved, seconded by Mrs. Lotton, to approve accepting the Indian Springs Middle School proposal from Goldsmith Construction for \$4,462,000 and the South Keller Intermediate proposal from Steele & Freeman, Inc. for \$3,325,000 as the best value for the work on the campus additions as presented. Motion carried 6/0.
 - B. Approval of Budget Amendments
Mr. Apetz moved, seconded by Mrs. Jencopale, to approve the budget amendment for the implementation of the Curriculum Audit recommendations as presented. Motion carried 5/0. Mr. Pugh was absent at the time of the vote.
 - C. Approval of Alternate Appraisers
Mr. Apetz moved, seconded by Mrs. Lotton, to approve the list of alternate appraisers as presented. Motion carried 5/1. Mr. Pugh opposed.
 - D. Approval of Update 75
No action was taken on this item.
 - E. Approval of Local Policy Updates
No action was taken on this item.
 - F. Consideration of Items Pulled from Consent Agenda (if applicable)
Item 2D - Approval of Healthcare Insurance Rates for 2006
Mrs. Jencopale moved, seconded by Mr. Pugh, to approve the health care rates for the 2006 Plan Year, effective January 1, 2006. Motion carried 5/1. Dr. Armstrong opposed.
4. PREVIEW: The following items were previewed and will be presented for action on November 14, 2005.
- A. Campus and District Performance Objectives
 - B. Community Facilities Agreement (CFA) with City of Fort Worth, Change Order #1 for Keller Hicks Middle/Intermediate School Site and Lease Agreement with the City of Fort Worth for District-Funded Public Improvements at Keller Hicks Sites
5. REPORTS: The following reports were presented:
- A. ACT/AP/SAT District Scores and Comparison Data
 - B. Scope and Sequence Process and Progress
 - C. Special Education: Least Restrictive Environment and 125% Update

- D. Progress of Review of Extra-Curricular Code of Conduct
- E. Progress on Organization of and Transition to In-house Maintenance/Operations
- F. Construction Monthly
- G. Committee Reports

6. WORK SESSION/DISCUSSION

- A. Policy EG (Local)

Policy EG (Local) was distributed to the Board for review.

7. ADJOURNMENT

Mr. Apetz moved, seconded by Mrs. Jencopale, for adjournment at 11:30 PM. Motion carried 6/0.

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Randy Pugh, Secretary

Dr. David Farmer, President