

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 April 9, 2007, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Dr. David Farmer (arrived at 6:47 PM), Linn Jencopale, Randy Pugh, Bob Apetz, Cindy Lotton, Scott Brown, Gerry Knowles

Superintendent: Dr. James R. Veitenheimer

Attorney: Thomas E. Myers

Attorney: J. B. Morgan

1. 6:30 PM CALL TO ORDER

2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by Florence Elementary Destination Imagination team members: Michael Greer, Gregory Gordon, Justin Pappy, Michaela Dinger, Natalie Bell, Zachary Dunn, and Cody Hawthorne.

3. AWARDS/ACHIEVEMENTS

Campus Teachers of the Year were honored and presented with certificates.

AUDIENCE WITH INDIVIDUALS

The Audience with Individuals portion of the meeting was moved to this time.

The following people addressed the Board: Darla Gaylor addressed the Board regarding special needs children. William Crow addressed the Board regarding concerns with Board conduct. Randy Campbell thanked the Board for the revision of facility rental rates. Monica Grant addressed the Board regarding our tax dollars. Steve Selner addressed the Board regarding foreign languages curriculum. Frank Hinchey addressed the Board regarding the TEA investigation and good schools. Charity Drabik addressed the Board regarding the North Riverside Elementary playground awnings.

4. 7:15 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, Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

5. 8:37 PM RECONVENED INTO OPEN SESSION

6. AUDIENCE WITH INDIVIDUALS

Audience with individuals is for general comments. Public input is also welcomed before each action item. Individuals wishing to speak must sign up before the meeting begins. This item was addressed prior to Executive Session and again prior to Preview Item 10L.

REPORTS

Agenda Item 11A, Tribal Council Report, was presented at this time.

7. SUPERINTENDENT'S REPORT

Dr. Veitenheimer announced that fourteen of the seventy-three KMS students who qualified to participate in the Duke University Talent Search qualified for state level recognition. He congratulated Asst. Athletic Director, Becky Spurlock, on her Senate appointment to serve on the Texas Athletic Training Advisory Board of the State of Texas until 2009. He reported on the success of the District Job Fair held on Saturday, March 31. Dr. Veitenheimer announced that due to the Academic Excellence Awards presentations, the April 23 and May 14 Board meetings will be held at Central High School, 9450 Ray White Road.

8. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Employment Recommendations
- C. Accept Gift of Funds for Online Certification Examinations
- D. Approval of Texas Schools Project
- E. Approval of Architect Selection and Method of Delivery for Elementary #20
- F. Approval of New School Construction - Professional and Non-Professional Services
- G. Approval of Close Out Change Orders for Four New Schools - Independence Elementary, Friendship Elementary, Trinity Meadows Intermediate, Trinity Springs Middle
- H. Accept North Riverside PTA Donation of Playground Awnings
- I. Approve Joint Election Agreement and Contract for Election Services

Mr. Apetz moved, seconded by Mrs. Jencopale, to approve the consent agenda as presented. Motion carried 7/0.

9. ACTION

- A. Action on Teacher and Other Professional Staff Contracts (Renewal, Non-Renewal, or Termination)
Mr. Knowles moved, seconded by Mr. Apetz, to approve the Superintendent's Teacher and Other Professional Staff contract recommendation list, as amended, as presented in executive session. Motion carried 7/0.
- B. Approval of Time Sensitive Purchases Exceeding \$15,000
Mr. Pugh moved, seconded by Mr. Apetz, to approve the time sensitive purchases exceeding \$15,000 as presented. Motion carried 7/0.
- C. Consider Payment of Invoices Due MechTrend Solutions, LLC
This item was pulled from the agenda.

- D. Consideration of Items Pulled from Consent Agenda (if applicable)
No items were pulled from the consent agenda.
10. PREVIEW FOR APRIL 23, 2007 - The following items were previewed for action at the April 23 Board meeting except for the Biennium Depository Contract which will be presented for action at the May 14 Board meeting.
- A. Dana Center Contract for Inquiry Training for 5th Grade Teachers
 - B. Laying the Foundation Contract for Pre-AP Teacher Training in the Areas of Math, Language Arts, and Science
 - C. S3 -Strategies for Classroom Success Contract for Pre-AP Teacher Training in the Area of Social Studies
 - D. 2007-08 District Staffing Plan - Differentiated Campus Staffing
 - E. 2007-08 District Staffing Plan - Paraprofessional and Campus Operational Support
 - F. Request for Proposal for Background Investigative Services #0701-03
 - G. Renewal of Annual Financial Auditor's Contract
 - H. Budget Amendments
 - I. Award of Biennium Depository Contract
 - J. Bid Renewals
 - K. Purchases Exceeding \$15,000
- AUDIENCE WITH INDIVIDUALS
Julie McHugh addressed the Board regarding contract service agreements.
- L. Confirming Requisitions/Orders
 - M. Selection of Construction Manager at Risk for New High School #4 and KISD Athletic Center Renovation/Expansion
11. REPORTS: The following reports were presented.
- A. Tribal Council Report – This report was presented prior to the Superintendent's Report.
 - B. Second Quarterly Curriculum Management Audit Report - Year 2
 - C. District Strategic Improvement Plan
 - D. Third and Fifth Grade February TAKS Reading Results
 - E. PSAT Results
 - F. Revised Youth Group Fees for Facilities Use
 - G. Budget Assumptions

H. Committee Reports

Mr. Pugh announced that the Budget Committee will meet at 6:45 PM on April 19. Mr. Brown announced that the Facilities Committee meeting will be rescheduled from April 12 to April 16. Mr. Knowles announced that the Human Resources Committee meeting that was scheduled for April 26 will be moved to a later date.

12. WORK SESSION/DISCUSSION

Mr. Pugh reported that he was asked to speak to the House Education Committee on April 10 regarding the Checks on Line process. No Board members had any objection.

13. ADJOURNMENT

Mrs. Jencopale moved, seconded by Mr. Brown, for adjournment at 10:34 PM. Motion carried 7/0.

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Randy Pugh, Secretary

Dr. David Farmer, President