

# Minutes of Regular Meeting

## The Board of Trustees Keller Independent School District

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A Regular meeting of the Board of Trustees of Keller Independent School District was held February 26, 2007, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

**Members Present:** Dr. David Farmer, Linn Jencopale (left the meeting at 10:53 PM, Randy Pugh, Cindy Lotton, Scott Brown (arrived at 6:41 PM), Gerry Knowles

**Members Absent:** Bob Apetz

**Superintendent:** Dr. James R. Veitenheimer

**Attorney:** Thomas E. Myers

1. **6:32 PM CALL TO ORDER**

2. **PLEDGES OF ALLEGIANCE**

The Pledges of Allegiance were led by students from Parkwood Hill Intermediate.

3. **AWARDS/ACHIEVEMENTS**

A. District Student Awards

Fine Arts Director, David Stevens, presented awards as per the attached agenda pages.

4. **EXECUTIVE SESSION** was called at 6:42 PM 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), Superintendent Evaluation, Consideration of Administrator Contracts, FRHS Head Football Coach/Boys Athletic Coordinator

5. 10:17 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.

No one requested an audience with the Board.

**Item 11B Charger Connection Report**

Principals from the Charger Connection presented a report of their campus activities to the Board at this time.

7. **SUPERINTENDENT'S REPORT**

Dr. Veitenheimer recognized honors for Athletic Director, Bob DeJonge, and Principals, Carrie Jackson, Indian Springs Middle School and Gary Miller, North Riverside Elementary. Mr. DeJonge has been named the Executive Chairman of UIL District 5-5A for 2006-07 and 2007-08. Ms. Jackson is one of twenty principals across the state selected to serve on the Texas Association of Secondary School Principals (TASSP) 2006-2007 Legislative Committee. Mr. Miller has served on the Texas Elementary Principals and Supervisors Association (TEPSA) Advocacy Board for the past three years, recently meeting in Austin at the Capitol to visit with members of the 80<sup>th</sup> Session of the Texas Legislature.

8. **CONSENT AGENDA**

- A. Approval of Minutes
- B. Approval of Mathematics Textbook Adoption
- C. Approval of Project Lead the Way Agreement
- D. Approval of Local Policies - Update 79 and BQ Local
- E. Approval of Recommendations for Closed Campuses
- F. Approval of Budget Amendments
- G. Approval of Purchases Exceeding \$10,000
- H. Approval of ExxonMobil Pipeline Request for Curative Easement at CHS
- I. Approval of Increased Insurance for Above Ground Storage Tanks

Mr. Brown moved, seconded by Mr. Pugh, to approve consent agenda items 8A, B, E, F, G, and H. Item 8C was pulled for contract changes and will be presented at a future meeting. Items 8D and 8I were moved to the action portion of the agenda, Item 9F (Consideration of items pulled from consent agenda).

9. **ACTION**

- A. Approval of Employment Recommendations - FRHS Head Football Coach/Boys Athletic Coordinator  
Mrs. Jencopale moved, seconded by Mrs. Lotton, to approve the employment recommendations including naming Tony Baccarini as FRHS Head Football Coach/Boys Athletic Coordinator. Motion carried 6/0.
- B. Approval of Administrator Contracts  
This item was pulled and will be included on a future agenda.
- C. Approval of Time Sensitive Purchases Exceeding \$10,000  
Mr. Pugh moved, seconded by Mr. Knowles, to approve the time sensitive purchases exceeding \$10,000 as presented. Motion carried 6/0.
- D. Approval of Order for Board of School Trustee Election  
Mr. Pugh moved, seconded by Mrs. Jencopale, that the Board of School Trustees hereby give Notice of an Election as per the attached Motion and Call of Election. Motion carried 6/0.
- E. Approval of Architect Selection and Method of Delivery for High School #4 and KISD Athletic Center 2006 Bond  
Mr. Brown moved, seconded by Mr. Pugh, to approve the selection of VLK Architects for new high school #4 and Corgan Architects for KISD Athletic Center renovation/expansion and to approve the Construction Manager at Risk method of delivery for these projects. Motion carried 6/0.

- F. Consideration of Items Pulled from Consent Agenda (if applicable)  
Item 8D – Update 79 and BQ Local – This item was tabled for further revisions to be included on the March 5, 2007 Board meeting agenda.  
Item 8I - Approval of Increased Insurance for Above Ground Storage Tanks – Mr. Brown moved, seconded by Mr. Knowles, to approve increasing the coverage limit to \$5,000,000 and authorize the administration to pay the additional premium as stated herein. Motion carried 5/0.

10. **PREVIEW**

- A. Proposal for Elementary Attendance Zones for 2007-2008

This item was presented for preview for action on the March 5 Board agenda.

11. **REPORTS:** The following reports were presented:

- A. Construction Update on Elementary #19
- B. Charger Connection Report (This report was presented prior to the Superintendent’s report.)
- C. Compliance of Board of School Trustees Training Hours
- D. Food Service Management Company Performance
- E. Committee Reports  
Mr. Brown reported that the Facilities Committee met on February 15 and completed the process for selecting the architects for high school #4 and the athletic center renovation/expansion as approved in action item 9E. Mr. Knowles reported that the Human Resources Committee met on February 20 to review vendors for pre-employment screening, to review stipends, and to discuss the 2007-08 compensation study. The HR Committee will meet again on March 20.

12. **WORK SESSION/DISCUSSION**

13. **ADJOURNMENT**

Mr. Pugh moved, seconded by Mr. Brown, for adjournment at 12:10 AM on Tuesday, February 27, 2007. Motion carried 5/0.

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