

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 August 8, 2005, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

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

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

6:31 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.00 through 551.146.

7:31 PM RECONVENED INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

A moment of silence was observed for the Roberts family.

PRESENTATION

Three Automated External Defibrillator (AED) Devices were presented to Keller ISD courtesy of Harris Methodist (HEB) Hospital and the Medtronic Corporation.

AUDIENCE WITH INDIVIDUALS

No one requested an audience with the Board.

1. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Personnel

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

2. ACTION

- A. Approval of Board Goals
Mrs. Jencopale moved, seconded by Mr. Brown, to approve the board goals as presented. Motion carried 7/0.
- B. Approval of Building Package for New Middle School and Intermediate School on Keller Hicks Road
This agenda item was pulled and will be presented at the August 22 Board meeting.
- C. Approval of Guaranteed Maximum Price for Elementary #17 and #18
This agenda item was pulled and will be presented at the August 22 Board meeting.
- D. Consider Items Pulled From Consent Agenda (If Applicable)
No items were pulled from the consent agenda.

3. REPORT: The following reports were presented:
 - A. Curriculum Audit
 - B. Testing and Accountability Results
 - C. Special Education Extended School Year Program
 - D. Summer School
 - E. Yearly Board Agenda Calendar
 - F. Construction Monthly
 - G. Committee Reports
4. PREVIEW FOR AUGUST 22, 2005
 - A. 2005-2006 Budget Review
 - B. Suspending the Attendance and Retention Plan and Changing Third Party Administrator for Investments for the 457 (b) and Attendance and Retention Plans
 - C. Continued Participation in TEXPOOL, Logic, and Texstar Investment Pools
 - D. Budget Amendments
 - E. Bids
 - F. School Security Initiative - School Resource Officer Contract with City of Keller
 - G. TASB Board Endorsement
 - H. New Parking Lot for KISD Learning Center
 - I. Site Package and Guaranteed Maximum Price for New Middle School and Intermediate School on Keller Hicks Road
This agenda item was pulled and will be presented as a preview at the August 22 Board meeting.
5. WORK SESSION/DISCUSSION
6. ADJOURNMENT
Mrs. Jencopale moved, seconded by Mr. Armstrong, for adjournment at 11:06 PM. Motion carried 7/0.

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Randy Pugh, Secretary

Dr. David Farmer, President