

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 September 26, 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

Members Absent: Scott Brown

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

6:34 PM CALL TO ORDER

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

7:50 PM RECONVENED INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

AUDIENCE WITH INDIVIDUALS

No one requested an audience with the Board.

1. SUPERINTENDENT'S REPORT

Dr. Veitenheimer reported on student enrollment, boundary information, and clarification regarding salary increases.

2. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Employment Recommendations
- C. Approval of Architects for KHS Addition and Combining Fire Suppression Construction Manager at Risk with Cafeteria Addition
- D. Approval of Architects for Addition to Keller Learning Center and Combining Code Work Competitive Sealed Proposal Project with Addition Project
- E. Approval of Budget Amendment

Mrs. Jencopale moved, seconded by Mr. Apetz, to approve consent agenda items 2A, 2B, and 2D as presented. Motion carried 6/0. Items 2C and 2E were moved to the action portion of the meeting.

3. ACTION

- A. Approval of Agreement with School Business Group for Transition Assistance to In-House Maintenance Program
Mr. Apetz moved, seconded by Mr. Pugh, to authorize the administration to engage the services of The School Business Group Board for assistance with the transition to in-house management of the Maintenance and Operations Department. Motion carried 6/0.

- B. Approval of Class Size Waiver for Bilingual Classes at Whitley Road Elementary
This item was pulled from the agenda. No waiver was necessary due to the hiring of a bilingual teacher.
- C. Consideration of Items Pulled from Consent Agenda (if applicable)
Item 2C Approval of Architects for KHS Addition and Combining Fire Suppression Construction Manager at Risk with Cafeteria Addition
Mr. Apetz moved, seconded by Mr. Pugh, to approve the revised motion to combine the Architect for the Keller High School addition and fire suppression Construction Manager at Risk project, approve VLK Architects as the architectural firm, and approve the Construction Manager at Risk method of delivery for the cafeteria addition to Keller High School. Motion carried 6/0.
Item 2E Approval of Budget Amendment
Mrs. Jencopale moved, seconded by Mr. Apetz, to approve the budget amendment as presented. Motion carried 6/0.

4. REPORTS

A. Committee Reports

Mr. Apetz reported that the Policy Committee met on Tuesday, September 20. Items of discussion included Policy Update 75, Local Policies, Distribution of Non-School Literature by Students/Adults, and Non-School Use of Facilities by Students/Adults.

5. WORK SESSION/DISCUSSION

Dr. Veitenheimer provided the Board with suggested topics for Board committees to consider for Committee work. The Board asked for additional information for each topic including the type of assistance requested from administration and a timeline for accomplishing each task. Dr. Veitenheimer will provide additional information at the October 10 Board meeting. Mr. Pugh requested that Board members review the Board assignments for the Curriculum Audit and to be prepared to discuss at the next meeting.

6. ADJOURNMENT

Mr. Apetz moved, seconded by Mrs. Jencopale, for adjournment at 8:35 PM. Motion carried 6/0.

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Randy Pugh, Secretary

Dr. David Farmer, President