

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 July 11, 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

6:30 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.00 through 551.146.

7:41 PM RECONVENED INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

AUDIENCE WITH INDIVIDUALS

No one requested an audience with the Board.

1. **CONSENT AGENDA**

- A. Approval of Minutes
- B. Approval of Personnel
Acceptance of Resignations/Retirements/Leaves of
Absence/Approval of Appointments/Reassignments

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

2. **ACTION**

- A. Approval of Differentiated Staffing/Staffing Plan
Amendment
Mrs. Lotton moved, seconded by Mr. Pugh, to approve the additional 5.25 positions that, through reallocation of federal and local dollars and HR department budget, will result in an additional \$36,000 projected local budget staff cost. Motion carried 7/0.
- B. Approval of Delinquent Tax Attorney Agreement
Mrs. Jencopale moved, seconded by Mr. Apetz, to approve the three year contract with optional two one-year renewals with Perdue, Brackett, Flores, Utt & Burns for the collection of delinquent taxes. Motion carried 6/1. Mr. Armstrong opposed.

- C. Approval of Job Order Contracting Vendors
Mrs. Jencopale moved, seconded by Mr. Brown, to approve vendors, Goldsmith Construction, KMJ Contractors, Inc., PlayPower, Sandees, and Vector, for Job Order Contracting on priority maintenance projects and minor district construction projects as presented. Motion carried 6/1. Mr. Pugh opposed.
- D. Consider Items Pulled From Consent Agenda (If Applicable)
No items were pulled from the consent agenda.

3. REPORT

- A. Expenditures from Fund Balance, Coke Fund, T-Mobile Fund
- B. TXU Easement
The Board of Trustees was publicly notified that TXU rescinded their easement offer.
- C. Junior Achievement
This report was not presented at this time. A representative from Junior Achievement will present a report at a future Board meeting.
- D. Construction Mid-Year Report
- E. Board Committee Reports

4. PREVIEW FOR JULY 25, 2005

- A. Cafeteria Meal Prices for 2005-06
- B. Budget Amendments
- C. Contract for Collection of Ad Valorem Taxes
- D. Bids
- E. Student Resource Officer Contract with City of Fort Worth

5. WORK SESSION/DISCUSSION

Mr. Apetz left the meeting at 9:00 PM.

6. ADJOURNMENT

Mr. Pugh moved, seconded by Mr. Scott, for adjournment at 9:50 PM. Motion carried 6/0.

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Randy Pugh, Secretary

Dr. David Farmer, President