

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 June 27, 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

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

7:30 PM RECONVENED INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

AUDIENCE WITH INDIVIDUALS

Steven Poole, representative of the United Educators Association, addressed the Board regarding teacher salaries.

1. **AWARDS/OUTSTANDING ACHIEVEMENTS**

A. Outstanding Achievements

Outstanding achievements were presented as per the attached agenda pages.

2. **CONSENT AGENDA**

A. Approval of Minutes

B. Approval of Budget Amendments

C. Approval of Bids

D. Approval of Education Service Center Agreement

E. Approval of Federal Funding Applications for Special Programs

F. Approval of Memorandum of Understanding with Tarrant County Juvenile Services for 2005/2006

G. Approval of Policy Revision DAA (Local)

H. Approval of Natatorium Use Contracts

I. Approval of Physical Education Waivers

J. Approval of District-wide Auction for Sale of Miscellaneous Surplus Items

K. Approval of Student Trips

Mr. Apetz moved, seconded by Mr. Brown, to approve consent agenda items 2A, C, D, E, F, G, H, and I as presented. Motion carried 7/0. Items 2B, J, and K were moved to the regular action portion of the agenda for consideration.

3. ACTION

A. Approval of Personnel

Approval of Employment Recommendations, Approval of Executive Director of Curriculum and Instruction, Approval of Principals for Shady Grove Elementary, Woodland Springs Elementary, Chisholm Trail Intermediate, and Fossil Hill Middle School, Approval of Assistant Principals Mr. Apetz moved, seconded by Mrs. Jencopale, to approve the employment recommendations as presented. Motion carried 7/0. Administrative approvals were as follows:

Executive Director of Curriculum and Instruction - Dr. Kim Pool

Principal, Woodland Springs Elementary - Linda Lammers

Principal, Shady Grove Elementary - Vicki Waits

Principal, Chisholm Trail Intermediate - Dr. Leona McDade

Principal, Fossil Hill Middle School - David Hadley

Asst. Principal, Bear Creek Intermediate - David Rische

Dr. Veitenheimer also announced the reassignment of Asst. Principal, Steve Armstrong, from Heritage Elementary to Freedom Elementary.

B. Approval of Addendum #1 for Student Transportation Services Contract with Durham

Mrs. Jencopale moved, seconded by Mr. Pugh, to approve Addendum #1 for student transportation services with Durham as presented. Motion carried 7/0.

C. Approval of Purchase of New Time Recording System

Mrs. Jencopale moved, seconded by Mr. Apetz, to approve the purchase of a new time recording system from Trendec Corporation as presented. Motion carried 7/0.

D. Approval of Food Service Point of Sale System

Mr. Pugh moved, seconded by Dr. Farmer, to postpone the motion on the Point of Sale System until the next meeting. Motion failed 2/4/1. Mrs. Jencopale, Mr. Apetz, Mr. Brown, and Mrs. Lotton opposed. Dr. Armstrong abstained. Mrs. Jencopale moved, seconded by Mrs. Lotton to approve the Point of Sale System to School Lunch Systems with the revised cost of \$155,461.01 as presented. Motion carried 4/3. Dr. Farmer, Mr. Pugh, and Dr. Armstrong opposed.

E. Approval of Structural Steel and Foundation Package for New Middle School Phase I on Keller Hicks Road

Mr. Apetz moved, seconded by Mrs. Jencopale, to approve Amendment #1 – Structural Steel and Foundation Package for the new middle school Phase I in the amount of \$3,892,748. Motion carried 7/0.

- F. Consider Items Pulled from Consent Agenda (if applicable)
 - Item 2B - Budget Amendments
Mrs. Jencopale moved, seconded by Mr. Apetz, to approve the budget amendments as presented. Motion carried 6/1. Dr. Armstrong opposed.
 - Item 2J - Approval of District-wide Auction for Sale of Miscellaneous Surplus Items
Dr. Armstrong moved, seconded by Mr. Brown, to approve the District-wide Auction for Sale of Miscellaneous Surplus Items and the Resolution as presented. Motion carried 7/0.
 - Item 2K - Approval of Student Trips
Mr. Pugh moved, seconded by Mr. Apetz, to approve the student trips as presented. Motion carried 7/0.

- 4. REPORTS: The following reports were presented:
 - A. Aramark Maintenance Services
 - B. Board Committee Reports

- 5. PREVIEW FOR JULY 11, 2005: The following items were previewed for action at the July 25 Board meeting.
 - A. Differentiated Staffing/Staffing Plan Amendment
 - B. Job Order Contracting Pricing

6. DISCUSSION

Dr. Farmer announced that a special Board meeting will be posted for Thursday, July 7, at 6:30 PM, to consider personnel recommendations. He thanked the Board members for their attendance at the TASB Leadership Conference June 22-25. Mrs. Lotton requested that the Board consider changes in committee and meeting structures for the future. Dr. Farmer asked Board members to review their calendars for a date for the Superintendent's formative evaluation and a goals workshop in July.

7. ADJOURNMENT

Mrs. Jencopale moved, seconded by Mrs. Lotton, for adjournment at 9:25 PM. Motion carried 7/0.

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Randy Pugh, Secretary

Dr. David Farmer, President