

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 January 10, 2005, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Richard Walker, Dr. David Farmer (arrived at 8:30 PM), Bob Apetz, Debbie Welch, Linn Jencopale, Cindy Lotton

Members Absent: Randy Pugh

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

6:30 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.

7:30 PM RECONVENE INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

AUDIENCE WITH INDIVIDUALS

Marlene Williams expressed appreciation to the Board on behalf of the United Educators Association. In honor of the Board, UEA donated \$250 to Casey's Kids.

Mark Thiessen addressed the Board concerning amending the "grandfather" transfer clause to include siblings.

1. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Personnel
Acceptance of Resignations/Retirements/Leaves of
Absence/Approval of Appointments/Reassignments
- C. Approval of Policy Update 73
- D. Approval of Interlocal Agreement Renewal with City of Fort
Worth for After School Programs
- E. Approval to Accept Texas Collection Donation
- F. Approval of Out of State Trips
- G. Approval of Physical Education Waivers

Mr. Apetz moved, seconded by Mrs. Jencopale, to approve the consent agenda as presented. Motion carried 5/0.

2. ACTION

- A. Discussion/Approval of Citizens Bond Advisory Committee
(CBAC) Recommendations
Mrs. Jencopale moved, seconded by Mrs. Welch, to approve the
Citizens Bond Advisory Committee Recommendations as
presented. Motion carried 5/0.

- B. Approval of Revision to 2005-2006 Calendar
Mr. Apetz moved, seconded by Mrs. Lotton, to approve the revision to the 2005-2006 calendar as presented.
- C. 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 Committee/Curriculum Audit
- B. Construction Monthly

4. PREVIEW FOR JANUARY 24, 2005

- A. Health Plan Document
- B. Contract for Arbitrage Services
- C. Annual Audit Report
- D. Internet Provider Bid
- E. Budget Amendments
- F. Bids
- G. TASB Participation Renewal

5. WORK SESSION/DISCUSSION

There were no items for discussion.

6. ADJOURNMENT

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

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Robert Apetz, Secretary

Richard Walker, President