

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 25, 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

*Mrs. Jencopale left following the Executive Session.

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.

7:37 PM RECONVENED INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

AUDIENCE WITH INDIVIDUALS

Melanie Barnes addressed the Board regarding the playground project at Shady Grove Elementary. Debbie Snow addressed the Board regarding the bid for gymnastic facilities.

1. **CONSENT AGENDA**

- A. Approval of Minutes
- B. Approval of Budget Amendments
- C. Approval of Bids
- D. Approval of Student Resource Officer Contract with City of Fort Worth
- E. Approval of Agreement for the Collection of Taxes by Tarrant County Tax Assessor/Collector

Mr. Apetz moved, seconded by Mrs. Lotton, to approve the consent agenda as presented. Motion carried 6/0.

2. **ACTION**

- A. Approval of Personnel
Mr. Apetz moved, seconded by Mr. Pugh, to approve the employment recommendations as presented including the employment of James Johnson as Asst. Principal at Heritage Elementary. Motion carried 6/0.
- B. Approval of Cafeteria Meal Price Increase
Mr. Apetz moved, seconded by Mrs. Lotton, to approve the 2005-2006 student meal price increase establishing an elementary price of \$1.90 and a secondary price of \$2.10 as presented. Mr. Brown moved, seconded by Mr. Pugh, to amend the motion to postpone the item until a plan for use of the food service fund balance is presented. The amended motion failed 2/4. Dr. Farmer, Mr. Apetz, Mrs. Lotton, and Mr. Armstrong opposed. The original motion passed 4/2. Mr. Armstrong and Mr. Brown opposed.

- C. Consider Items Pulled from Consent Agenda (if applicable)
No items were pulled from the consent agenda.

3. REPORTS

- A. Appropriations from Fund Balance, Coke Fund, T-Mobile Fund
- B. Keller ISD Education Foundation, Inc.
Mr. Jim Maine presented a report on the Keller ISD Education Foundation, Inc.
- C. 2005-2006 Board of Trustees Goals
- D. Committee Reports
Mr. Brown announced that a Facilities Committee meeting will be held on August 2 at 6:45 PM.
Mr. Pugh announced that a Budget Committee meeting will be held on July 28, 2005 at 6:45 PM. Upcoming meetings regarding the preparation and adoption of the budget were discussed. A special Board meeting will be held on August 1 for the purpose of conducting a budget workshop and to act on the Student/Athletic Insurance bid. Another workshop may be scheduled on August 15 if additional budget discussion is needed. The adoption of the budget is tentatively set for the August 22 board meeting.

4. PREVIEW FOR AUGUST 8, 2005

- A. Bid for Student and Athletic Insurance
- B. Building Package for New Middle School and Intermediate School on Keller Hicks Road and Guaranteed Maximum Price for Elementary #17 and #18

5. DISCUSSION

A groundbreaking event for our new schools was discussed. Potential dates will be provided for the Board members. Mr. Armstrong expressed concern regarding the auction held on July 23. Mrs. Lotton expressed satisfaction with the July 18 Board work session on Board goals. Mr. Pugh discussed August 8 being the first regular Board meeting to try the new workshop format.

6. ADJOURNMENT

Mr. Armstrong moved, seconded by Mrs. Lotton, for adjournment at 9:25 PM. Motion carried 6/0.

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Randy Pugh, Secretary

Dr. David Farmer, President