

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 January 23, 2006, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

6:33 PM CALL TO ORDER

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.

Section 551.072 Deliberation Regarding Real Property (Purchase, Exchange, Lease, or Value)

7:55 PM RECONVENED INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

AWARDS

Certificates of appreciation were presented to the Board and books will be placed in the libraries of their designated campuses in their honor. Student awards were presented to students from Central High School Football, Fossil Ridge High School Football, Keller High School Football, Central High School Cross Country, Keller High School Cross Country, KHS Band, CHS Choir, and FRHS Band.

AUDIENCE WITH INDIVIDUALS

David Russell presented a \$10,000 donation from Verizon to the KISD Education Foundation. David Williams honored the Board for Board Appreciation Month on behalf of ATPE.

1. SUPERINTENDENT'S REPORT

Dr. Veitenheimer thanked the Board members for their service to the District. A video clip from the Strong Fathers program at Whitley Road Elementary was shown. A drawing was conducted for committee members from each secondary campus to serve on the High School Schedule Review Committee.

2. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Employment Recommendations
- C. Approval of Financial Audit Report
- D. Approval of Policy EG Local
- E. Approval of TASB Participation Renewal

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

AUDIENCE WITH INDIVIDUALS

Gary Wright addressed the Board regarding boundaries.

3. ACTION

- A. Approval of Attendance Zone Adjustments for 2006 School Year
Mrs. Lotton moved, seconded by Mr. Apetz to approve the 2006-2007 attendance zone adjustments as revised. (Attendance zone maps attached) Motion carried 5/2. Mr. Pugh and Dr. Armstrong opposed.
- B. Approval of School Calendar for 2006-2007
Mrs. Jencopale moved, seconded by Mrs. Lotton, to approve the 2006-07 calendar as presented and the alternative calendar for an after Labor Day start in case the state mandates that start date. (calendars attached) Motion carried 4/3. Mr. Pugh, Dr. Armstrong, and Mr. Brown opposed.
- C. Approval of Policy DEC (Local) Compensation and Benefits: Leaves and Absences (Catastrophic Sick Leave Bank Program)
Mr. Apetz moved, seconded by Mr. Pugh, to approve Policy DEC (Local) Compensation and Benefits: Leaves and Absences (Catastrophic Sick Leave Bank Program) as revised. Motion carried 7/0.
- D. Approval of Public Utility Easements
This item was pulled from the agenda.
- E. Consideration of Items Pulled from Consent Agenda (if applicable)
No items were pulled from the consent agenda.

4. REPORTS

A. Committee Reports

Dr. Armstrong reported that the Human Resources Committee will meet on Thursday, January 26, at 6:30 PM. Mrs. Jencopale reported that the Extra-Curricular Committee met on January 12. As a result of that meeting, a Student Summit will be held including middle school and high school students to discuss drug issues/concerns. Mr. Brown reported that the Facilities Committee met on January 16 to receive presentations from several architects on school designs. In addition, the Committee reviewed the maintenance/operations projects and reported that the projects are all complete and were completed under the budgeted amount. The remaining dollars will be returned to fund balance as previously agreed.

5. WORK SESSION/DISCUSSION

Dr. Farmer thanked the Board members for their work on behalf of the District and for the efforts to work as a team to make decisions. Mrs. Lotton asked Board members to consider a date for a Campus Plan workshop.

6. ADJOURNMENT

Mr. Apetz moved, seconded by Mrs. Jencopale, for adjournment at 9:59 PM. Motion carried 7/0.

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Randy Pugh, Secretary

Dr. David Farmer, President