

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 October 23, 2006, 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, Scott Brown (arrived at 6:40 PM), Gerry Knowles

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

1. 6:32 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by a group of fourth grade students from Bluebonnet Elementary.

3. AWARDS/ACHIEVEMENTS

Fine Arts Director, David Stevens, announced that each high school marching band earned a Division I rating at the marching competition on Saturday, October 21. CHS and KHS bands will advance to the next level of competition for 5A schools.

4. 6:37 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146. Section 551.071, Consultation with Attorney, Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)
Principal - Bette Perot Elementary
5. 7:17 PM RECONVENED INTO OPEN SESSION
6. AUDIENCE WITH INDIVIDUALS

Audience with individuals is for general comments. Public input is also welcomed before each action item. Individuals wishing to speak must sign up before the meeting begins. DeAnn Carter addressed the Board regarding the renewal of the Keller Swim Team contract with the Natatorium. Shelly Olive addressed the Board regarding the transfer of her student in special education.

7. SUPERINTENDENT'S REPORT

- A. Implementation of Differentiated Staffing - Parkview Elementary and Chisholm Trail Intermediate
Kay Gannon, principal of Parkview Elementary, introduced her differentiated staff members. Sally Sims, social worker, does in-home visits, provides medical assistance, and works with groups on attendance, academics, and behavior. She has ninety students currently on her case load. Cathy Youngblood serves as Reading Specialist to provide support to students in small groups and provides additional support to teachers. Katie Hughes serves as Administrative Assistant and provides additional support to the current staff and mentoring to teachers. Dr. Leona McDade, principal of Chisholm Trail Intermediate, introduced her differentiated staff members. Katie Jackson serves as the Success Math Teacher and is currently serving forty-eight students individually and in small groups. Patti Sells is the BRIDGE Reading Specialist and is serving forty-nine students individually and in small groups. Donna Crane serves as Student Support Specialist providing a range of services including data analysis and one on one contact with students.

Dr. Veitenheimer announced that KISD's current enrollment is 27,903 students. Early voting began on Monday, October 23.

8. CONSENT AGENDA

- A. Approval of Minutes
B. Approval of 2006-2007 Stipends
C. Approval of 2007-2008 Calendar
D. Approval of Local Policies from Policy Review Seminar
E. Approval of Budget Amendments

Mrs. Jencopale moved, seconded by Mr. Apetz, to approve the consent agenda as presented. Mr. Pugh moved, seconded by Mr. Brown, to amend the minutes of October 2, item #13A – Policy CH Local, by adding the word “Approved” prior to the word ‘contracts’. The motion to amend the minutes carried 7/0. The motion to approve the consent agenda including the minutes as amended carried 7/0.

9. ACTION

- A. Approval of Employment Recommendations - Principal, Bette Perot Elementary
Mr. Apetz moved, seconded by Mrs. Jencopale, to approve the employment recommendations as presented including naming Cory Wilson principal of Bette Perot Elementary. Motion carried 7/0.

- B. Approval of Time Sensitive Purchases over \$10,000
Mr. Apetz moved, seconded by Mrs. Jencopale, to approve the time sensitive purchases over \$10,000 as presented. Motion carried 7/0.
 - C. Approval of Guaranteed Maximum Price for Elementary #19
Mrs. Jencopale moved, seconded by Mr. Apetz, to approve the Guaranteed Maximum Price of \$11,800,000 for Elementary #19 as presented. Motion carried 6/1.
Mr. Brown opposed.
 - D. Approval of Agreements Relating to the Construction of Public Improvements Required by the City of Fort Worth for Elementary #19
Mr. Brown moved, seconded by Mr. Apetz, to approve the agreements relating to the construction of public improvements required by the City of Fort Worth at Elementary #19 as presented. Motion carried 7/0.
 - E. Consider Action on Tax Exemption Request
Mr. Pugh moved, seconded by Mr. Brown, to table this item until the November 13 Board meeting. Motion carried 7/0.
 - F. Consideration of Items Pulled from Consent Agenda (if applicable)
No items were pulled from the consent agenda.
10. REPORTS: The following reports were presented:
- A. SAT, ACT, AP Performance
 - B. District Improvement Plan Executive Summary
 - C. Committee Reports
- Mr. Brown provided an update on the Facility Committee meeting held on October 19.
11. WORK SESSION/DISCUSSION
A question was raised regarding the stage at CHS. The stage has been repaired. A question was asked about activity fees for band participation. Information will be prepared and provided to Board members.
12. ADJOURNMENT
Mrs. Jencopale moved, seconded by Mr. Pugh, for adjournment at 9:50 PM. Motion carried 7/0.

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Randy Pugh, Secretary

Dr. David Farmer, President