

# Minutes of Regular Meeting

## The Board of Trustees Keller Independent School District

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A Regular meeting of the Board of Trustees of the Keller Independent School District was held March 26, 2007, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

**Members Present:** Dr. David Farmer, Linn Jencopale (left at 10:55 PM), Randy Pugh, Bob Apetz, Cindy Lotton, Scott Brown (arrived at 6:33 PM), Gerry Knowles

**Superintendent:** Dr. James R. Veitenheimer

**Attorney:** Thomas E. Myers

**Attorney:** J. B. Morgan

1. 6:31 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by Hidden Lakes Elementary Girl Scout Troop 3320.

3. AWARDS/ACHIEVEMENTS

Awards were presented as per the attached agenda pages.

Dr. Farmer recognized the candidates for the upcoming Board election.

4. 6:42 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), Section 551.082, School Children; School District Employees; Disciplinary Matter or Complaint, Section 551.0821, Personally Identifiable Information about Public School Student, Level III Grievance Hearing

5. 7:32 PM RECONVENED INTO OPEN SESSION

6. CONSIDER ACTION ON LEVEL III GRIEVANCE

Mrs. Jencopale moved, seconded by Mrs. Lotton, to deny the appeal and to uphold the decision made at Level II. Motion carried 7/0.

7. 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.

No one addressed the Board at this time.

7:34 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), Section 551.082, School Children; School District Employees; Disciplinary Matter or Complaint, Section 551.0821, Personally Identifiable Information about Public School Student

9:22 PM RECONVENED INTO OPEN SESSION

## 8. SUPERINTENDENT'S REPORT

A moment of silence was observed for the student tragedy at Keller High School. Dr. Veitenheimer announced two upcoming Board candidate forums. The North Fort Worth Alliance will host a forum for candidates for the Keller ISD and Northwest ISD Board elections on Tuesday, April 24, from 7-9 PM at the Heritage Church of Christ located at 4201 Heritage Trace Parkway in Fort Worth. The League of Women Voters will host a candidate forum for Keller ISD candidates in the Rock Gym on Thursday, April 26 from 7-9:15 PM. Dr. Veitenheimer congratulated Fossil Hill Middle School students on their success at the state history fair and the Keller High School UIL team for achieving first place in district competition.

## 9. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Employment Recommendations
- C. Approval of Amended 2006-07 Co-Curricular Stipend List
- D. Approval of Waiver - Early Release Days for 2007-08 Academic Calendar
- E. Approval of Budget Amendments
- F. Approval of Bid Renewals
- G. Approval of Purchases Exceeding \$15,000
- H. Approval of Food Service Management Contract

Mr. Apetz moved, seconded by Mr. Brown, to approve consent agenda items 9A, B, C, D, E, F, and G. Motion carried 7/0. Item 9H was pulled and moved to Action Item 10I, Consideration of Items Pulled from Consent Agenda.

## 10. ACTION

- A. Consider Action on Superintendent's Contract  
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.  
William Crow, Rachel McCasland, and Mike Haake addressed the Board regarding action on Superintendent's contract.  
No action was taken on this item.
- B. Consideration of Length of Term Contracts for Administrators  
No action was taken on this item. The item will be sent to the Human Resources committee for consideration of future implementation.
- C. Action on Administrative Contracts (Renewal, Non-Renewal, or Termination)  
Mr. Knowles moved, seconded by Mr. Apetz to approve the Superintendent's Administrative contract recommendations as presented in executive session including increasing the number of contract days for the Director of Health Services to 231 and the number of contract days for the Special Education Coordinators to 220. Motion carried 7/0.

- D. Action on Teacher and Other Professional Staff Contracts (Renewal, Non-Renewal, or Termination)  
Mrs. Jencopale moved, seconded by Mr. Pugh, to approve the Superintendent's Teacher and Other Professional Staff contract recommendations as presented in executive session. Motion carried 7/0.

Mr. Apetz moved, seconded by Mrs. Lotton, to terminate the probationary contract of Michelle Kevil at the end of the contract period in the best interest of the District and that notice be given to her no later than the 45th day before the last day of instruction of the Board's decision to terminate her contract. Motion carried 6/1. Mr. Pugh opposed.

- E. Approval of Project Lead the Way Agreement  
Mrs. Lotton moved, seconded by Mrs. Jencopale, to approve the agreement between Keller ISD and Project Lead the Way as presented. Motion carried 7/0.
- F. Approval of Transportation Reimbursement Agreement - Amendment #1  
Mr. Pugh moved, seconded by Mr. Apetz, to approve the Transportation Reimbursement Agreement – Amendment #1 with the City of Fort Worth as presented. Motion carried 7/0.
- G. Consider Easement and Revised CFA on Keller Hicks Road  
Mr. Pugh moved, seconded by Mr. Brown, to approve the Revised Community Facilities Agreement with the City of Fort for public improvements on Keller Hicks Road and the approval of a 15 foot public utility easement. Motion carried 7/0.
- H. Approval of Time Sensitive Purchases Exceeding \$15,000  
Mr. Apetz moved, seconded by Mr. Pugh, to approve the time sensitive purchases exceeding \$15,000 as presented. Motion carried 7/0.
- I. Consideration of Items Pulled from Consent Agenda (if applicable)  
Item 9H – Approval of Food Service Management Contract  
Mr. Apetz moved, seconded by Mrs. Lotton, to approve Renewal of Keller ISD's contract with Chartwell's for the 2007-08 school year for management of the district's food services operations. Motion carried 7/0.

11. PREVIEW FOR APRIL 9, 2007: The following items were previewed for action on April 9, 2007.

- A. Accept Gift of Funds for Online Certification Examinations

- B. Texas Schools Project
- C. Architect Selection and Method of Delivery for Elementary #20
- D. New School Construction - Professional and Non-Professional Services
- E. Close Out Change Orders for Four New Schools - Independence Elementary, Friendship Elementary, Trinity Meadows Intermediate, Trinity Springs Middle

12. REPORTS

- A. MechTrend Report  
Bill Stone presented the MechTrend report.
- B. Committee Reports  
Mr. Brown announced that the tentative date for the next Facilities Committee meeting is Thursday, April 5. Mr. Knowles announced that the Human Resources Committee met on March 21 to discuss compensation, stipends, and the Teacher Advisory Committees. The next meeting of the HR Committee will be held on Thursday, April 26. Mr. Pugh announced that the Budget Committee will set an April meeting date to discuss Budget Assumptions.

13. WORK SESSION/DISCUSSION

14. ADJOURNMENT

Mr. Pugh moved, seconded by Mr. Apetz, for adjournment at 11:11 PM. Motion carried 6/0.

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Randy Pugh, Secretary

Dr. David Farmer. President