

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 April 17, 2006, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

6:30 PM CALL TO ORDER

Members Present: Dr. David Farmer, Linn Jencopale, Bob Apetz, Cindy Lotton, Jarrett Armstrong, Scott Brown

Members Absent: Randy Pugh

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 551.071 Consultation with Attorney

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

Section 551.074 Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

Consideration of Campus Asst. Principals

7:40 PM RECONVENED INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

1. AWARDS/OUTSTANDING ACHIEVEMENTS

A. Outstanding Achievements

Outstanding achievements were presented as per the attached agenda pages.

2. AUDIENCE WITH INDIVIDUALS

Audience with Individuals is for general comments. Public input is also welcomed before each agenda item. Individuals wishing to speak must sign up prior to the Audience with Individuals portion of the meeting.

Chad Duplantis presented Braille books to Keller ISD from the Keller Lions Club. Jennifer Bradley addressed the Board regarding the upcoming Board Candidate Forum to be held on Tuesday, April 25, 2006.

3. SUPERINTENDENT'S REPORT

Dr. Veitenheimer distributed updated information to the Board members regarding the Board's responsibilities to the Curriculum Audit.

Report 7A, Curriculum Development Update, was presented at this time.

4. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Financial Auditor
- C. Approval of Bid - Furniture and Installation
- D. Approval of Property/Casualty Insurance (PCAT) Renewal
- E. Approval of Security Officer Services Bid
- F. Approval of Records Management Policy Resolution
- G. Approval of Bids and Authorization to Negotiate Final Contracts for Sale of KISD Property
- H. Approval of Names for New Schools

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

5. ACTION

- A. Approval of Employment Recommendations Assistant Principals
Mrs. Jencopale moved, seconded by Mr. Apetz, to approve the employment recommendations as presented including naming Karin Mahlenkamp as assistant principal of Lone Star Elementary. Motion carried 6/0.
- B. Consider Items Pulled From Consent Agenda (If Applicable)
No items were pulled from the consent agenda.

6. PREVIEW FOR APRIL 24, 2006: The following items were previewed for action at the April 24 Board meeting.

- A. 2006-2007 District Staffing Plan
- B. Local Policy Adoption
CFD - Activity Funds Management, DJ - Employee Recognition and Awards, EIC - Academic Achievement: Class Ranking, FNAA - Student Expression: Distribution of Nonschool Literature, GKDA - Nonschool Use of School Facilities: Distribution of Nonschool Literature
- C. HIV/AIDS Curriculum
- D. Budget Amendments
- E. Authorization for Refunding of Bonds
- F. Food Service Management Contract
- G. Authorization of Payment to School Business Group for Completion of Transition Assistance and Extension of Date for Completion of Comprehensive Review
- H. Public Improvement Easement - Permanent and Temporary Drainage Easement - Woodland Springs #2
- I. Public Improvement Easement - Permanent Sewer and Temporary Construction - Woodland Springs #2

- J. Retaining Wall Agreement- Woodland Springs #2
9:45 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.00 through 551.146.
Section 551.071 Consultation with Attorney
9:56 PM RECONVENED INTO OPEN SESSION
- K. Permanent Drainage Easement - Keller Hicks
Middle/Intermediate
- L. Architect Selection and Method of Delivery for New Elementary #19
- M. Guaranteed Maximum Price for Fire Suppression System/Classroom and Kitchen Additions at KHS

7. REPORT: The following reports were presented:

- A. Curriculum Development Update
This report was presented immediately following the Superintendents report.
- B. Assessment
TAKS, PSAT, A/P
- C. Committee Reports
Mrs. Jencopale reported on the Extra-Curricular Committee's work on the Extra-Curricular Code of Conduct and responses to the recent Student Summit. Copies of both reports were provided to the Board members. Dr. Armstrong reported that the Human Resources Committee met on April 6 and discussed several items including the possibility of a district employee survey/evaluation. Dr. Armstrong asked for consideration for a middle school soccer program and a lacrosse program.

8. WORK SESSION/DISCUSSION

Mrs. Lotton will be providing Board members with information regarding a possible program for Board self-evaluation. Dr. Veitenheimer reminded the Board of the upcoming policy review to be held on May 31 and June 1.

9. ADJOURNMENT

Mr. Brown moved, seconded by Mrs. Jencopale, for adjournment at 10:50 PM. Motion carried 6/0.