

## **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 Keller Independent School District was held June 13, 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

**Members Absent:** 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.**

#### **Level III Expulsion Appeal**

**8:05 PM RECONVENED INTO OPEN SESSION**

**PLEDGE OF ALLEGIANCE**

**AUDIENCE WITH INDIVIDUALS**

No one addressed this Board at this time.

1. **AWARDS/RECOGNITIONS**

A. Awards

Awards were presented as per the attached agenda pages.

2. **CONSENT AGENDA**

A. Approval of Minutes

B. Approval of Personnel

Acceptance of Resignations/Retirements/Leaves of  
Absence/Approval of Appointments/Reassignments

Mr. Apetz moved, seconded by Mrs. Jencopale, to approve consent agenda item,

2A. Motion carried 6/0. Item 2B was moved to the regular action portion of the agenda for consideration.

3. **ACTION**

A. Consider Action on Level III Expulsion Hearing

Mr. Apetz moved, seconded by Mrs. Lotton, to deny the appeal and to uphold the decision made at the Level II appeal. Motion carried 6/0.

B. Approval of Two-Year Depository Contract Extension

Mr. Pugh moved, seconded by Mr. Apetz, to approve the two-year depository contract extension with Bank of America as presented. Motion carried 6/0.

- C. Consider Adoption of an Order Authorizing the Issuance of Bonds, Authorizing the Execution of a Bond Purchase Agreement and an Escrow Agreement and Approving an Official Statement

Mr. Pugh moved, seconded by Mrs. Jencopale, to approve the Order Authorizing the Issuance of Bonds, Authorizing the Execution of a Bond Purchase Agreement and Escrow Agreement and Approving an Official Statement. Motion carried 6/0.

- D. Approval of Job Order Contracting for Priority Maintenance and Construction Projects

Mr. Apetz moved, seconded by Mrs. Jencopale, to approve Job Order Contracting as the method of delivery for miscellaneous construction projects as presented. Motion carried 6/0.

- E. Consider Items Pulled From Consent Agenda (If Applicable)

Item 2B - Approval of Personnel

Mrs. Jencopale moved, seconded by Mr. Apetz, to approve the employment recommendations and contract changes as presented. Motion carried 6/0.

BREAK (To sign Bond documents)

- 4. REPORT: The following reports were presented:

- A. District 2005 TAKS Test Results
- B. Construction Monthly/Priority Maintenance Items Update
- C. Office Renovation to Accommodate Organizational Realignment
- D. 2005/06 Budget Development Update
- E. Aramark Maintenance Services
- F. Board Committee Reports

- 5. PREVIEW FOR JUNE 27, 2005

The following items were previewed for action at the June 27 meeting.

- A. Natatorium Use Contracts
- B. Education Service Center, Region XI, Agreement
- C. Federal Funding for Special Programs
- D. Memorandum of Understanding with JJAEP
- E. Policy Revisions
- F. Budget Amendments
- G. Addendum #1 for Student Transportation Services Contract with Durham
- H. Purchase of New Time Recording System
- I. Delinquent Tax Attorney Agreement
- J. Food Service Point of Sale System
- K. Bids

- L. Districtwide Auction for Sale of Miscellaneous Surplus Items
- M. Phase I - Structural Steel and Foundation Package for New Middle School on Keller Hicks Road

6. WORK SESSION/DISCUSSION

- A. Topics for Board Committee Review

7. ADJOURNMENT

Dr. Armstrong moved, seconded by Mrs. Jencopale, for adjournment at 10:43 PM. Motion carried 6/0.

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Randy Pugh, Secretary

Dr. David Farmer, President