

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 June 12, 2006, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

6:30 PM CALL TO ORDER

Members Present: Linn Jencopale, Randy Pugh, Bob Apetz, Cindy Lotton, Dr. Jarrett Armstrong, Scott Brown (arrived at 7:00 PM)

Members Absent: Dr. David Farmer

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

AWARDS/ACHIEVEMENTS

Awards were presented as per the attached agenda pages.

7:06 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

7:13 PM RECONVENED INTO OPEN SESSION

LEVEL III GRIEVANCE HEARING

CONSIDER ACTION ON LEVEL III GRIEVANCE HEARING

8:28 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

Section 551.082 School Children: School District Employees:
Disciplinary Matter or Complaint

Section 551.0821 Personally Identifiable Information about Public
School Student

8:42 PM RECONVENED INTO OPEN SESSION

Mr. Apetz moved, seconded by Mrs. Lotton, to deny the Level III appeal, upholding the decision of the Level II hearing. Motion carried 5/1. Dr. Armstrong opposed.

8:45 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

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)
Executive Director of Intermediate/Middle
Administration, Principal - South Keller Intermediate,
Assistant Principals

10:40 PM RECONVENED INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

1. 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 prior to the Audience with Individuals portion of the meeting.

Mr. Jeff Brown addressed the Board regarding Special Education/ARD concerns at Central High School.

2. SUPERINTENDENT'S REPORT

Dr. Veitenheimer announced that the Board of Trustees Run-off Election is this Saturday, June 17. Copies of the Community Survey were provided for the Board's review. Dr. Veitenheimer announced that this is Dr. Newton's last Board meeting and congratulated him on his retirement.

3. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Contract for Election Services with Tarrant County Elections Administration and the Keller Independent School District for the June 17 Board of Trustees Run-off Election

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

4. ACTION

- A. Approval of Employment Recommendations
Executive Director of Int/MS Administration, Principal of South Keller Intermediate, Assistant Principals
Mrs. Lotton moved, seconded by Mr. Apetz, to approve the employment recommendations as presented. Motion carried 5/1. Mr. Pugh opposed.
Recommendations included:
Dan Manning - Executive Director, Intermediate/Middle Administration
Deborah Cano - Principal, South Keller Intermediate
Dr. Anna King - Asst. Principal, Fossil Ridge High School
Jamie Voelcker, Asst. Principal, Keller High School
Melanie Caldwell, Asst. Principal, Hillwood Middle
Charlie Lewellen, Asst. Principal, Hillwood Middle
Lorene Ownby, Asst. Principal, Keller Middle
April Jones, Asst. Principal, Keller-Harvel Elementary
Debra Kerrigan, Asst. Principal, North Riverside Elementary
- B. Approval of 2006-2007 District Staffing Requests
Mrs. Lotton moved, seconded by Mr. Apetz, to approve Groups 1 and 2 of the Programmatic staffing requests as presented. Motion failed 3/3. Mr. Pugh, Dr. Armstrong, and Mr. Brown opposed.

- C. Consideration of Items Pulled from Consent Agenda (if applicable)
No items were pulled from the consent agenda.
5. PREVIEW FOR JUNE 22, 2006: The following items were previewed for the June 22 Board meeting:
- A. Budget Amendments
 - B. Application for Federal Funding for Special Education
 - C. District Student Code of Conduct for 2006-2007
 - D. Extra-Curricular Code of Conduct
 - E. 2006-07 Maintenance and Operations Staffing Plan Guidelines
 - F. 2006-07 Food Service Personnel Requests
 - G. 2006-07 Natatorium Personnel Requests
 - H. Bid Renewals
 - I. Facilities Use Agreement and Fee Schedule: Policy GKD (Local)
 - J. Design Development for New Elementary School #19
 - K. Selection of Construction Manager at Risk for New Elementary #19
6. REPORTS: The following reports were presented:
- A. Third Quarterly Curriculum Audit Report
Donna Rawlings presented the third quarterly curriculum audit report to the Board.
 - B. Preparation for Bond Issue - High School Boundary Process
Bob Templeton and Dr. Veitenheimer presented this report. Dr. Veitenheimer asked the Board members to submit three to five names of people to serve on the Citizens Bond Advisory Committee. He asked for feedback on the high school boundary criteria and Boundary Advisory Committee membership. The Board's direction for the Committee was Option #2.
Option 2: BARC (Boundary Adjustment Review Committee) - consisting of the following:
Superintendent
Asst. Superintendent of Business Operations
Director of Communications
Director of Planning and Development
KISD District Demographic Consultant
3 Elementary School Parents from Each High School Feeder Pattern
3 Intermediate School Parents from Each High School Feeder Pattern
3 Middle School Parents from Each High School Feeder Pattern
3 High School Principals
5 Middle School Principals

- C. Review of Budget Process/Legislative Action
This report was accepted as printed. An updated report will be presented in the future.
- D. Committee Reports
The Facilities Committee will meet on June 13. The Budget Committee will meet on June 20.

7. WORK SESSION/DISCUSSION

8. ADJOURNMENT

Mr. Brown moved, seconded by Mrs. Lotton, for adjournment at 1:26 AM on June 13, 2006. Motion carried 6/0.

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