

# 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 May 22, 2006, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

### **6:45 PM CALL TO ORDER**

**Members Present:** Dr. David Farmer, Randy Pugh, Bob Apetz, Cindy Lotton, Dr. Jarrett Armstrong, Scott Brown

**Members Absent:** Linn Jencopale

**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

### **6:52 PM RECONVENED INTO OPEN SESSION**

#### **LEVEL III GRIEVANCE HEARING**

#### **CONSIDER ACTION ON LEVEL III GRIEVANCE HEARING**

Mrs. Lotton moved, seconded by Mr. Brown, to deny the Level III appeal, upholding the decision of the Level II hearing. Motion carried 4/2. Mr. Pugh and Dr. Armstrong opposed.

**8:07 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)

Asst. Principals, Executive Director (new position)

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

Section 551.0821 Personally Identifiable Information about Public  
School Student

### **9:10 PM RECONVENED INTO OPEN SESSION**

#### **PLEDGE OF ALLEGIANCE**

#### **1. AWARDS/ACHIEVEMENTS**

##### **A. Outstanding Achievements**

This agenda item was accepted as printed.

- B. Keller ISD Education Foundation Logo Contest Winners  
Jim Maine honored the Logo Contest Winner, Matthew Holman, Keller Middle School student, on behalf of the Keller ISD Education Foundation.

2. 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. James Farney addressed the Board regarding his student's educational placement.

3. SUPERINTENDENT'S REPORT

- A. Baselice and Associates Consultant-Based District Survey

Mr. Baselice was unable to present the report due to his flight arrangements.

Dr. Veitenheimer thanked the Board for their participation in the graduation ceremonies. 1,467 students graduated.

4. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Special Education Retainer Agreement with Walsh Anderson
- C. Approval of Change Order for Detention Pond at ISMS Addition
- D. Approval of Bids
- E. Approval of Budget Amendments

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

5. ACTION

- A. Approval of Employment Recommendations  
Assistant Superintendent of Curriculum and Instruction, Director of Guidance and Counseling, Assistant Principals

Mr. Apetz moved, seconded by Mrs. Lotton, to approve the employment recommendations as presented.

Recommendations included naming Dr. Kim Pool as Assistant Superintendent of Curriculum and Instruction, Scott Kessel as Director of Guidance and Counseling, Angela Kraus as Asst. Principal at Keller High, Glenn Serviente as Asst. Principal at Keller Middle, and Sheri Rich as Asst. Principal at Chisholm Trail Intermediate.

Motion carried 6/0.

B. Approval of 2006-2007 District Staffing Requests  
Item B-1

Mr. Pugh moved, seconded by Mr. Brown, to approve the staffing requests as revised on Page 37-R authorizing the six additional diagnosticians and three speech therapists, the reclassification of one of the assistant principal positions to an associate principal position at the two high schools where projected enrollment will exceed 2800 for 2006-07 and an additional band director. Motion carried 6/0.

Item B-2

Mrs. Lotton moved, seconded by Mr. Apetz, to approve the differentiated staffing requests and programmatic staffing groups one and two.

Mr. Pugh moved, seconded by Mr. Brown, to amend the motion to approve the differentiated staffing as shown on pages 40 and 41 only of the Board agenda and for the remaining positions to be referred to the Human Resources Committee for review and recommendation. Motion carried 4/2. Mr. Apetz and Mrs. Lotton opposed. Mr. Brown moved, seconded by Mr. Pugh, to call the question. Motion carried 6/0.

Mr. Brown then moved, seconded by Mr. Pugh, to further modify the above motion to approve the differentiated staffing as shown on pages 40 and 41 of the Board agenda and to approve the positions identified as time sensitive on pages 42-45 of the Board agenda excluding the Executive Director of Human Resources and the Director of Special Education with the remaining positions to be referred to the Human Resources Committee for review and recommendation. Motion carried 6/0.

C. Approval of Policy Update 77

Mr. Pugh moved, seconded by Mrs. Lotton, to approve Update 77 with Option #2 of DBD (Local) as shown on Page 53 of the Board agenda. Motion carried 6/0. Mr. Brown moved, seconded by Mr. Pugh, to amend the above motion to modify the maximum amount per year in Option #2 to \$200.00. Motion carried 6/0.

D. Approval of Local Policy Adoption FNAB, DIA

Mr. Apetz moved, seconded by Mr. Pugh, to approve Local Policy Adoption FNAB and DIA as presented. Motion carried 6/0.

- E. Contract for Sale of District Property  
Mrs. Lotton moved, seconded by Mr. Brown, to approve the contracts for sale of the 1.41 acre lot in Colleyville for \$464,000 and the 29.559 acre site on Union Church Road in Southlake for \$4,450,000 as presented. Motion carried 6/0.
- F. Approval of Order for Board of Trustees Run-off Election June 17  
Dr. Farmer moved, seconded by Mr. Brown, to approve the Order for the Trustees Run-off Election on June 17, 2006. Motion carried 6/0.
- G. Consideration of Items Pulled from Consent Agenda (if applicable)  
No items were pulled from the consent agenda.

6. REPORTS

- A. Keller ISD Education Foundation Annual Financial Audit  
This report was postponed to a future meeting.
- B. Committee Reports  
Mr. Pugh announced that a Budget Committee meeting will be held on May 25. Dr. Armstrong announced that a Human Resources Committee meeting will be held on June 8.

7. WORK SESSION/DISCUSSION

- A. Facilities Usage Agreement and Fee Schedule  
Mr. Stone provided the Board with copies of the facilities usage information for further review.

Dates for regular June Board meetings were established for Monday, June 12 and Thursday, June 22.

8. ADJOURNMENT

Mr. Brown moved, seconded by Mrs. Lotton, for adjournment at 11:24 PM. Motion carried 6/0.

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Randy Pugh, Secretary

Dr. David Farmer, President