

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 11, 2005, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Richard Walker, Dr. David Farmer, Bob Apetz, Debbie Welch, Linn Jencopale, Cindy Lotton, Randy Pugh

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

6:35 PM CALL TO ORDER

EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.00 through 551.146.

Superintendent's Contract/Compensation

7:30 PM RECONVENED INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

AUDIENCE WITH INDIVIDUALS

No one requested an audience with the Board.

1. AWARDS/RECOGNITIONS

- A. Awards
- B. Recognitions

Awards were presented as per the attached agenda pages. Mr. Walker and Mrs. Welch were presented a plaque in honor of their years of service on the Board of Trustees.

2. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Personnel
 - Acceptance of Resignations/Retirements/Leaves of Absence/Approval of Appointments/Reassignments
- C. Approval of Physical Education Waivers

Mr. Apetz moved, seconded by Dr. Farmer, to approve the consent agenda as presented. Motion carried 7/0.

3. ACTION

- A. Approval of Design Development for New Intermediate School for 2005 Bond

- B. Approval of Design Development for New Middle School for 2005 Bond
Action items A and B were considered in one motion.
Dr. Farmer moved, seconded by Mr. Apetz, to approve the design development plans for the new intermediate school as presented by Hahnfeld Hoffer Stanford Architects and new middle school plans as presented by VLK Architects for the 2005 Bond program. Motion carried 7/0.
- C. Approval of Design Development for New Elementary Schools for 2005 Bond
Dr. Farmer moved, seconded by Mrs. Jencopale, to approve the design development plan for two new elementary schools as presented by VLK Architects for the 2005 Bond program. Motion carried 7/0.
- D. Approval of Architects and Design Development for Intermediate/Middle School Additions for 2005 Bond
Dr. Farmer moved, seconded by Mr. Apetz, to approve a contract with VLK Architects for the addition to Indian Springs Middle School and a contract with Hahnfeld Hoffer Stanford for the addition to South Keller Intermediate and to approve the design development plans for these additions as presented. Motion carried 7/0.
- E. Approval of Method of Delivery for New Construction of a Middle School, Intermediate School, Two Elementary Schools, and Additions to Indian Springs Middle and South Keller Intermediate
Dr. Farmer moved, seconded by Mrs. Jencopale, to approve the Construction Manager at Risk (CmR) Method of Delivery for a new middle school, new intermediate school, and two new elementary schools and the Competitive Sealed Proposal (CSP) for the additions to Indian Springs Middle School and South Keller Intermediate School as presented. Motion carried 7/0.
- F. Approval of Positions 2005-2006
Mr. Apetz moved, seconded by Mrs. Welch, to approve the amended 2005-2006 staffing plan to include administrative assistants at Lone Star Elementary and Woodland Springs Elementary and a head custodian for the new elementary school in Colleyville and the funding for those positions as presented. Motion carried 6/0. Dr. Farmer was absent from the meeting for this vote.
- G. Consider Items Pulled From Consent Agenda (If Applicable)
No items were pulled from the consent agenda.

4. REPORT: The following reports were presented:
 - A. Board Standard Operating Procedures and Ethics Affidavit
Dr. Veitenheimer distributed a Standard Operating Procedures notebook to each board member and each member signed their Ethics Affidavit.
 - B. Construction Monthly
 - C. Extra/Co-curricular Committee
 - D. Facilities Committee
 - E. Curriculum Committee
 - F. Budget Committee

5. PREVIEW FOR APRIL 25, 2005
 - A. Budget Amendments
 - B. Bids
 - C. Student Code of Conduct
 - D. Renewal of Property/Casualty Insurance
 - E. Approval of Auditors
 - F. Natatorium Use Contracts
 - G. State Travel Management Program
 - H. Services Required for New School Construction
 - I. Proposed TXU Electric Delivery Company Easement and Right of Way

6. WORK SESSION/DISCUSSION

Mr. Apetz announced that a personnel committee meeting will be held on April 12 at 6:30 PM. Dr. Farmer announced that a facilities committee meeting will be held on April 18 at 6:30 PM. Mrs. Lotton announced that a policy committee meeting will also be held on April 18 at 6:30 PM.

7. ADJOURNMENT

Dr. Farmer moved, seconded by Mr. Apetz, for adjournment at 9:20 PM. Motion carried 7/0.

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Robert Apetz, Secretary

Richard Walker, President