

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 November 13, 2006, 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, Scott Brown, Gerry Knowles

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

1. 6:31 PM CALL TO ORDER

2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by students from Trinity Meadows Intermediate.

The TMIS honor choir sang a patriotic song in honor of Veterans Day.

3. AWARDS/ACHIEVEMENTS

Texas Secondary Teacher of the Year

Nika Maples was honored as Texas Secondary Teacher of the Year.

4. 6:51 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146. Section 551.071, Consultation with Attorney, Section 551.072, Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint), Coordinator Drug/Alcohol Prevention, Superintendent's Formative Evaluation

5. 8:11 PM RECONVENE INTO OPEN SESSION

6. 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 before the meeting begins. Larry Ellis, Tarrant County Challenge, presented a plaque to the Board recognizing Keller ISD's Red Ribbon Week activities. Brent Rios, Hannah Goetz, McKayle Carter, Jackie Henry (approximately one hundred people stood in support of these four speakers), Liz Orser, and Robin Magan addressed the Board regarding Keller Club Swimteam.

7. SUPERINTENDENT'S REPORT

- A. Bond Election and Date for Canvassing Election
Dr. Veitenheimer reported the unofficial election results that Proposition 1 passed with 64% and Proposition 2 passed with 51% of the vote. The Election will be canvassed Thursday, November 16, at 7:15 AM in the Superintendent's office.
- B. Enrollment
The District's current enrollment is 27,880 students.
- C. District Improvement Plan Update
Copies of the Strategic Improvement Plan were distributed to Board members. An update will be presented in two months.

8. CONSENT AGENDA

- A. Approval of Minutes

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

9. ACTION

- A. Approval of Employment Recommendations, Coordinator Drug/Alcohol Prevention
Mr. Pugh moved, seconded by Mrs. Jencopale, to approve the employment recommendations as presented including the employment of Marcene Weatherall as the Coordinator Drug/Alcohol Prevention. Motion carried 7/0.
- B. Approval of Time Sensitive Purchases over \$10,000
Mr. Pugh moved, seconded by Mr. Apetz, to approve the time sensitive purchases over \$10,000. Motion carried 7/0.
- C. Consider Developer Request for Property Tax Exemption
Mrs. Lotton moved, seconded by Mr. Apetz, to approve the request for 50% exemption subject to proof of ownership by the entity requesting exemption and proof of legal existence under Texas law of the entity seeking the exemption. Motion carried 5/2. Dr. Farmer and Mr. Pugh opposed.
- D. Consideration of Items Pulled from Consent Agenda (if applicable)
No items were pulled from the consent agenda.

10. PREVIEW FOR NOVEMBER 27, 2006

The following items were previewed for action on November 27, 2006.

- A. Update 78 and Other Local Policies
- B. Course Offerings for 2007-2008
- C. Textbook Adoption Process
- D. Interlocal Agreement with City of Fort Worth for After School Program
- E. Budget Amendments

- F. Bid Renewals
- G. Purchases over \$10,000
- H. Implementation of Xerox Multi-functional Devices
- I. Architect Selection and Method of Delivery for Capital Improvements from the 2005 Bond

11. REPORTS

A. Committee Reports

Mrs. Lotton plans to schedule a Curriculum Committee meeting prior to the November 27 Board meeting.

12. WORK SESSION/DISCUSSION

10:06 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146. Section 551.071, Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint), Superintendent's Formative Evaluation

RECONVENED INTO OPEN SESSION at 12:03 AM, November 14, 2006

13. ADJOURNMENT

Mrs. Lotton moved, seconded by Mr. Brown, for adjournment at 12:05 AM, November 14, 2006. Motion carried 6/0. Mr. Pugh was not on the dais at that time.

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Randy Pugh, Secretary

Dr. David Farmer, President