

# 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 August 28, 2006, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

### **6:33 PM CALL TO ORDER**

**Members Present:** Dr. David Farmer, Linn Jencopale, Randy Pugh, Bob Apetz, Cindy Lotton

**Members Absent:** Dr. Jarrett Armstrong, Scott Brown

**Superintendent:** James R. Veitenheimer

**Attorney:** Thomas E. Myers

### **BUDGET HEARING**

Kent Morrison presented information regarding the adoption of the budget and tax levy ordinance for the 2006-07 fiscal year. There were no questions from the public.

### **AWARDS/ACHIEVEMENTS**

No presentations.

**6:45 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 551.074 Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

### **7:35 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.

Wendy Charles addressed the Board regarding fundraisers. Thomas Hughes spoke to the Board regarding the bond election. Polly Soulsby spoke regarding the pay proposal for veteran teachers. Max Cohen spoke regarding the bathrooms at KHS. Kenny Smith addressed the Board regarding the bond package.

#### **2. SUPERINTENDENT'S REPORT**

Dr. Veitenheimer reported that the current student enrollment is 27,826. He reviewed the charge to the newly formed Boundary Adjustment Review Committee. The Committee's first meeting will be held on August 31, at 7:00 PM. Penny Benz introduced recently approved administrators, Dr. Larry Harmon, Executive Director Curriculum and Instruction and Advanced Academics, and Special Education Director, Heather Hughes.

3. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Employment Recommendations
- C. Approval of Federal Program Applications
- D. Approval of Student Resource Officer Contracts
- E. Approval of Memorandum of Understanding with JJAEP
- F. Approval of KISD Administrative Appraisal System
- G. Approval of Stipends for 2006-07
- H. Approval of Budget Amendments
- I. Approval of Bids/Bid Renewals
- J. Approval of Participation in Purchasing Cooperatives
- K. Approval of Durham Contract Amendment

Mr. Apetz moved, seconded by Mrs. Jencopale to approve the consent agenda with the exception of Item 3H, Budget Amendments, which was moved to the action portion of the agenda, to be addressed between items 4A and 4B. Motion carried 5/0.

4. ACTION

AUDIENCE WITH INDIVIDUALS

Jan Smith and David Vasquez addressed the Board regarding the bond proposal.

- A. Consider Adoption of Order Calling a Bond Election  
Mrs. Jencopale moved, seconded by Mr. Pugh, to adopt an order calling a bond election to include Proposition 1 and Proposition 2, with continuation of a bond oversight committee and the Board's commitment to use money out of fund balance to begin research concerning a new stadium with the fund balance to be reimbursed from a future bond. The amount to be spent will be determined at a later date. Motion carried 5/0.

**BRIEF RECESS**

A brief recess was taken for the signing of the official bond election documents.

9:07 PM MEETING RECONVENED

Item Pulled from Consent Agenda

Item 3H – Approval of Budget Amendments

Mr. Pugh moved, seconded by Mr. Apetz, to approve the budget amendments as presented with a directive to administration that 2006-2007 M & O funds would be utilized first for curriculum audit expenses in the coming year and that future expenses related to the curriculum audit be included in the M & O budget with its own designated category. Motion carried 5/0.

- B. Approval of 2006-2007 Budget Adoption  
Mrs. Jencopale moved, seconded by Mrs. Lotton, to approve the 2006-2007 budget for the General Fund, Food Service, Technology, and Debt Service funds including the use of \$2,401,858 for the Debt Service fund from the Debt Service Fund Balance and the final amended 2005-2006 budget for the General Fund, Child Nutrition, Technology, and Debt Service funds as presented. Motion carried 5/0.
- C. Approval of Tax Levy Ordinance for 2006-07 Fiscal Year  
Mr. Apetz moved, seconded by Mrs. Jencopale, that property taxes be increased by the adoption of a tax rate of \$1.6080 by the approval of the ordinance levying taxes for the year 2006-07 at a tax rate of, \$1.3111 for Maintenance and Operations Fund with all revenue above funding the budget to be designated to fund balance and \$0.2969 for the Debt Service Fund and the use of \$2,401,858 of the district's Debt Service Fund balance. Motion carried 5/0.
- D. Approval of Interlocal Agreement with the City of Fort Worth for Reimbursement of Transportation Costs  
Mrs. Jencopale moved, seconded by Mrs. Lotton to approve the Interlocal Agreement with the City of Fort Worth for Reimbursement of Transportation costs as presented. Motion carried 5/0.
- E. Consideration of Superintendent's Compensation  
Mr. Pugh moved, seconded by Mr. Apetz, to approve a three percent increase for compensation and benefits for Dr. Veitenheimer in the amount of \$5200. Motion carried 5/0. Mr. Apetz moved to amend the motion, seconded by Mr. Pugh, to approve an increase for compensation and benefits for Dr. Veitenheimer in the revised amount of \$5400 and to amend the 2006-07 budget to include that amount. Motion carried 5/0.
- F. Approval of Purchases over \$10,000  
Mr. Pugh moved, seconded by Mrs. Jencopale, to approve the purchases over \$10,000 as presented. Motion carried 5/0.
- G. TASB Board Endorsement  
Mrs. Lotton moved, seconded by Mr. Apetz, to endorse Jesse Rodriguez for Place 11A and Dr. Faye Beaulieu for Place 11D of the TASB Board of Directors. Motion carried 5/0.
- H. Consideration of Items Pulled from Consent Agenda (if applicable)  
Item 3H was addressed after Action Item 4A.

5. REPORTS

A. Committee Reports

No committee reports were presented.

6. WORK SESSION/DISCUSSION

The Board discussed upcoming meeting and training dates and the need to schedule an hour for TEC Update training.

7. ADJOURNMENT

Mr. Pugh moved, seconded by Mr. Apetz, for adjournment at 9:58 PM. Motion carried 5/0.

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Randy Pugh, Secretary

Dr. David Farmer, President