

## **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 the Keller Independent School District was held September 13, 2004, beginning at 6:30 PM in the 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

**6:32 PM CALL TO ORDER**

**EXECUTIVE SESSION** was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146.

**7:32 PM RECONVENED INTO OPEN SESSION**

**PLEDGE OF ALLEGIANCE**

**AUDIENCE WITH INDIVIDUALS**

Candayce Williams addressed the Board regarding the failure of the bond election.

1. **CONSENT AGENDA**

A. Approval of Minutes

B. Approval of Resolution regarding Extracurricular Status of 4-H Organization

C. Approval of Physical Education Waivers

D. Approval of Agreement Between the Keller Independent School District and the University of North Texas for Audiological Services

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

2. ACTION

A. Approval of Personnel

Acceptance of Resignations/Retirements/Leaves of Absence/Approval of Appointments/Reassignments/Approval of Curriculum Coordinators

Mr. Pugh moved, seconded by Dr. Farmer, to approve the employment recommendations as presented including Lacy Carter as Elementary Math Coordinator and Shayne Hamilton as Elementary Science Coordinator. Motion carried 7/0.

B. Approval of Bids

Mrs. Welch moved, seconded by Mrs. Lotton, to approve the bid for gymnastics supplies and equipment as presented. Motion carried 7/0.

C. Approval of Yearly Board Agenda Calendar

Mr. Apetz moved, seconded by Mrs. Jencopale, to approve the yearly board agenda calendar with the revision to move the construction monthly reports into the category of reports presented orally, included in the agenda, and posted on the web. Motion carried 7/0.

D. Consider Items Pulled from Consent Agenda (If Applicable)

No items were pulled from the consent agenda.

3. REPORT: The following reports were presented:

A. Bond Election Update

B. Waiver Evaluation 2003-2004

4. DISCUSSION

Mr. Walker announced that a special board meeting will be held on Monday, September 20, to canvass the bond election, set the tax rate, and to have a Board work session.

5. ADJOURNMENT

Mrs. Jencopale moved, seconded by Mr. Apetz, for adjournment at 7:52 PM. Motion carried 7/0.

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Robert Apetz, Secretary

Richard Walker, President