

# **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 November 14, 2005, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

### **6:34 PM CALL TO ORDER**

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

### **7:45 PM RECONVENED INTO OPEN SESSION**

#### **PLEDGE OF ALLEGIANCE**

#### **AUDIENCE WITH INDIVIDUALS**

Richard Walker addressed the Board regarding the curriculum audit.

#### **1. AWARDS/RECOGNITIONS**

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

Janie Casey was recognized for her honor of being named Counseling Supervisor of the Year by the Texas Counseling Association. Lyndon LaPlante was recognized for his 99-yard touchdown run.

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

A Superintendent's report was not presented.

#### **AUDIENCE WITH INDIVIDUALS**

A listing of the speakers who addressed the Board and their topics are as follows:

Monica Grant - Accelerated Block Schedule

Laurie Tobosa - Accelerated Block Schedule

John Pena - TXU Projects Involving KISD Campuses

Polly Soulsby - Scope and Sequence

Jim Stitt - Health Insurance Enrollment

Darla St. John - Scope and Sequence

3. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Employment Recommendations
- C. Approval of Communities Facilities Agreement (CFA) with City of Fort Worth, Change Order #1 for Keller Hicks Middle/Intermediate School Site and Lease Agreement with the City of Fort Worth for District-Funded Public Improvements at Keller Hicks Site
- D. Approval of Policy Update 75
- E. Approval of Local Policies - CKB, DEC, DNA, EIC, EIF, FDA, FFAB

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

4. ACTION

- A. Approval of Campus and District Performance Objectives  
Mr. Pugh moved, seconded by Mr. Apetz, to approve the Campus and District Performance Objectives as presented. Motion carried 6/0.
- B. Approval of Pipeline Easement on Undeveloped District Property  
Mr. Pugh moved, seconded by Mr. Brown, to reject the Pipeline Easement on Undeveloped District Property as requested by Eagle Mountain Pipeline Company. Motion carried 6/0.
- C. Consider Items Pulled From Consent Agenda (If Applicable)  
No items were pulled from the consent agenda.

5. REPORT: This item was presented following the Audience with Individuals portion of the agenda.

- A. Scope and Sequence  
Asst. Superintendent of Instruction, Dr. Tammy Rountree, and Executive Director of Curriculum, Dr. Kim Pool, presented a report on the progress of the District's Scope and Sequence plan and the District's efforts to move toward a vertical and horizontal curriculum alignment.

6. WORK SESSION/DISCUSSION: This worksession was postponed to the November 28 meeting.

- A. Policy EG (Local)

7. PREVIEW FOR NOVEMBER 28, 2005: The following items were previewed for action on the November 28 agenda.
  - A. Budget Amendments
  - B. Staffing for Transition to In-House Maintenance/Operations
  - C. Election of Members of the Board of Directors of Tarrant Appraisal District
8. REPORT
  - A. Boundary Change Process
  - B. 2006-2007 Calendar Development Process
  - C. Drug and Alcohol Survey Results

The boundary report was presented by Jeff Baker and the calendar development process was presented by Janet Swan. The drug and alcohol survey report was postponed and will be presented at the November 28 meeting.

9. ADJOURNMENT

Mr. Apetz moved, seconded by Mrs. Lotton, for adjournment at 12:07 AM.  
Motion carried 6/0.

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Randy Pugh, Secretary

Dr. David Farmer, President