

# 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 9, 2004, beginning at 7:30 PM in the Fossil Ridge High School, 4101 Thompson Road, Keller.

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

**Superintendent:** James R. Veitenheimer

**Attorney:** Thomas E. Myers

**7:35 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.**

**8:10 PM RECONVENED INTO OPEN SESSION**

**PLEDGE OF ALLEGIANCE**

**AUDIENCE WITH INDIVIDUALS**

No one requested an audience with the Board.

1. **CONSENT AGENDA**

- A. Approval of Minutes
- B. Approval of Applications for Federal Funding

Mr. Apetz moved, seconded by Dr. Farmer, 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 Director of Information Technology/Approval of Coordinator of Health Services

Mr. Apetz moved, seconded by Dr. Farmer, to approve the employment recommendations, contract changes, and resignation as presented. Motion carried 7/0.

Dr. Farmer moved, seconded by Mr. Apetz, to approve the employment recommendations of Betty Hull as Director of Information Technology and Cindy Parsons as Coordinator of Health Services. Motion carried 7/0.

- B. Approval of Date for Public Hearing on Budget and Proposed Tax Rate for 2004-2005

Mr. Pugh moved, seconded by Dr. Farmer, to set Monday, August 23, 2004, at 6:00 PM as the date for the public hearing on the budget and proposed tax rate for 2004-2005. Motion carried 7/0.

- C. Approval of Employee Compensation Plan  
Mr. Pugh moved, seconded by Mrs. Jencopale, to approve the employee compensation plan as presented. Motion carried 7/0.
- D. Approval of Sole Source Accredited Equine Therapy Center in Tarrant County  
Mrs. Jencopale moved, seconded by Mr. Apetz, to approve Rocky Top Therapy Center as a sole source accredited equine therapy center in Tarrant County for use by Keller ISD as presented. Motion carried 6/1. Mr. Pugh opposed.
- E. Approval of Growth Position  
Mrs. Jencopale moved, seconded by Mr. Apetz, to approve the funding for the Coordinator of Textbooks and Building Rentals as a growth position as presented. Motion carried 7/0.
- F. Consideration of 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. K-2 Reading Assessment
- C. Gymnastics Practice Facility
- D. Summer School
- E. Credit by Exam and Accelerated Testing Procedures
- F. Construction Monthly

4. DISCUSSION

5. ADJOURNMENT

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

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**Robert Apetz, Secretary**

**Richard Walker, President**