

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 October 11, 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

6:30 PM CALL TO ORDER

WORKSESSION/DISCUSSION

7:01 PM 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

Beverly Cassler addressed the Board regarding the Fossil Ridge High School Band.

1. CONSENT AGENDA

A. Approval of Minutes

B. Approval of Personnel

Acceptance of Resignations/Retirements/Leaves of

Absence/Approval of Appointments/Reassignments

Mr. Apetz moved, seconded by Mr. Pugh, to approve the consent agenda as presented. Motion carried 6/0/1. Mrs. Welch abstained.

2. DISCUSSION/POSSIBLE ACTION

A. Approval to Authorize Superintendent to Enter Into a Contract for Curriculum Audit Services

This item was discussed and will be brought back as an action item on the October 25 board agenda.

3. ACTION

A. Approval of Growth Position

Dr. Farmer moved, seconded by Mrs. Jencopale, to approve the funding for .6 of a Risk Manager as a growth position. Motion carried 7/0.

- B. Approval of Bids
Mr. Apetz moved, seconded by Mrs. Jencopale, to approve the bids for Section 125 claims and Cancer Protection Plans as presented. Motion carried 6/1. Mr. Pugh opposed.
 - C. Approval of Expenditure for Textbooks
Mr. Pugh moved, seconded by Dr. Farmer, to approve the expenditure of \$191,263.22 from the Coca-Cola funds for textbook reconciliation. Motion carried 7/0.
 - D. Consider Items Pulled from Consent Agenda (If Applicable)
No items were pulled from the consent agenda.
4. REPORT: The following reports were presented.
- A. Accountability
 - B. Colleyville Elementary Update/Monthly Construction Update
 - C. Coca-Cola Status Report
5. WORK SESSION
Demographics Presentation by Bob Templeton

Upcoming meeting dates were discussed.

6. ADJOURNMENT
Dr. Farmer moved, seconded by Mr. Apetz, for adjournment at 9:15 PM. Motion carried 7/0.