

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 January 24, 2005, beginning at 6:30 PM in 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 (left the meeting at 8:25 PM)

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

6:30 PM CALL TO ORDER

EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.00 through 551.146.

Superintendent Summative Evaluation

7:30 PM RECONVENED INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

Students from the KMS theatre department presented a portion of their upcoming school play in honor of Board Appreciation Month.

AUDIENCE WITH INDIVIDUALS

Dan Bailey addressed the Board regarding a character and abstinence program, "Just Say YES".

1. **AWARDS/OUTSTANDING ACHIEVEMENTS**
 - A. Awards/Recognitions
 - B. Outstanding Achievements

Awards/outstanding achievements were presented as per the attached agenda pages.

2. **CONSENT AGENDA**
 - A. Approval of Minutes
 - B. Approval of Budget Amendments
 - C. Approval of Bids
 - D. Approval of Annual Audit Report
 - E. Approval of Contract for Arbitrage Calculation
 - F. Approval of TASB Participation Renewal
 - G. Approval of Health Plan Document

Mr. Apetz moved, seconded by Mr. Pugh to approve consent agenda items A, B, C, E, F, and G. Motion carried 7/0. Item D, audit report, was pulled from the consent agenda.

3. ACTION

Approval of Annual Audit Report - pulled from the consent agenda
Mr. Apetz moved, seconded by Dr. Farmer, to approve the annual audit report as presented. Motion carried 7/0.

A. Approval of Personnel

Acceptance of Resignations, Retirements, Approval of Appointments, Stipends, Leaves of Absence, and Reassignment of Employees/Approval of Asst. Superintendent of Human Resources

Mr. Apetz moved, seconded by Dr. Farmer, to approve the employment recommendations as presented including the employment of Penny Benz as Asst. Superintendent of Human Resources as presented. Motion carried 7/0.

B. Approval of Order for Board of Trustees Election May 7, 2005

Mrs. Lotton moved, seconded by Dr. Farmer, to approve the Motion for Election for the Board of Trustees election to be held on May 7, 2005 as presented. Motion carried 7/0. Mrs. Lotton moved, seconded by Dr. Farmer, to approve the Call for Election for the Board of Trustees election to be held on May 7, 2005 as presented. Motion carried 7/0.

C. Approval of Contract Between Bilingual Therapies, Inc. and Keller ISD for Special Education Services

Dr. Farmer moved, seconded by Mr. Pugh, to approve the contract between Bilingual Therapies, Inc. and Keller ISD for special education services as presented. Motion carried 7/0.

D. Approval of Contract with Tarrant County for Early Voting Services for Bond Election March 5, 2005

Mr. Apetz moved, seconded by Mrs. Welch, to approve the contract with Tarrant County for early voting services for the bond election on March 5, 2005, as presented. Motion carried 7/0.

E. Consider Items Pulled from Consent Agenda (if applicable)

Item 2D was pulled from the consent agenda and was approved as the first action item as listed above.

4. REPORT: The following reports were presented:

A. Compliance of Board of School Trustees Training Hours

B. Class Size Waivers

C. Portable Relocation/Cost

5. DISCUSSION

Announcements:

The Academic Decathlon awards program will be held at Central High School on Saturday, January 29, at 7:00 PM. Theatrefest 2005 will be held on January 26-30, 2005 at the Hyatt Regency Hotel, DFW Airport and will be hosted by Keller ISD. Fine Arts Coordinator, David Stevens, is serving as the convention chairman. The Education Service Center, Region XI will host a board candidate workshop on February 22, 2005 from 7:00 - 9:00 PM for individuals interested in filing candidacy for the upcoming Board of Trustees election.

6. ADJOURNMENT

Dr. Farmer moved, seconded by Mrs. Jencopale, for adjournment at 8:38 PM. Motion carried 6/0.

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Robert Apetz, Secretary

Richard Walker, President