

## 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 April 26, 2004, beginning at 6:30 PM in the The Education Center, 350 Keller Parkway, Keller, Texas.

**Members Present:** Richard Walker, Debbie Welch, Bob Apetz, Linda Bowden, Jac Irvine, Dr. David Farmer, Linn Jencopale

**Acting Superintendent:** Dr. Bill Newton

**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 551.001 through 551.146.

7:32 PM RECONVENED INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

AUDIENCE WITH INDIVIDUALS

No one spoke addressed the Board at this time.

Mr. Walker recognized the candidates for the upcoming Board election and announced that a candidate forum will be held on Tuesday, April 27, at 7:00 PM.

AWARDS

Awards were presented as per the attached agenda pages.

1. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Personnel  
Acceptance of Resignations/Retirements/Leaves of  
Absence/Approval of Appointments/Reassignments
- C. Approval of Budget Amendments
- D. Approval of Update 71

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

2. ACTION

- A. Approval of Bids  
Mrs. Bowden moved, seconded by Dr. Farmer, to approve bids for signs, flags, and banners, athletic supplies and equipment, and car, truck, van, and tractor rental as presented. Motion carried 7/0.
- B. Approval of Out of State Trips  
Mrs. Jencopale moved, seconded by Mr. Apetz, to approve the out of state trips as presented, contingent upon legal counsel's approval of insurance coverage. Motion carried 7/0.

- C. Approval of Memorandum of Understanding with JJAEP  
Mrs. Bowden moved, seconded by Dr. Farmer, to approve the Memorandum of Understanding with Tarrant County Juvenile Services for the 2004-2005 school year as presented. Motion carried 7/0.
- D. Approval of Transportation Bid  
Mr. Irvine moved, seconded by Mrs. Welch, to approve the student transportation bid with Durham Transportation as presented. Motion carried 7/0.
- E. Approval of Replacement of Control System at KHS  
Mr. Apetz moved, seconded by Mrs. Bowden, to contract with Enviromatic Systems to replace the HVAC controllers at Keller High School for a cost of \$152,995 as presented. Motion carried 7/0.
- F. Approval of Plan for Full-Day Kindergarten  
Mr. Irvine moved, seconded by Mrs. Welch, to approve the funding to add four sections of full-day kindergarten for students qualified as Limited English Proficient or Economically Disadvantaged for the 2004-2005 school year and to tentatively approve the future portion of the plan as a tentative guideline to be reviewed on an annual basis for public input and financial consideration. Motion carried 7/0.

#### AUDIENCE WITH INDIVIDUALS

The following individual spoke: Connie Williams

- G. Approval of Method of Delivery for Turf  
Mr. Apetz moved, seconded by Dr. Farmer, to approve the delivery method of Competitive Sealed Proposals for synthetic turf at three high school competition fields as presented. Motion carried 5/2.

#### AUDIENCE WITH INDIVIDUALS

The following individuals spoke: Steven Poole, Jennifer Dearing, Tom Marvin, Jim Dempsey, Kim Pettit, Darius Hatchett, Marilyn Marvin

- H. Approval of Cell Phone Tower  
Mr. Irvine moved, seconded by Mr. Apetz, to accept the contract from T-Mobile for the construction of a mobile phone tower addition to the southwest light standard at the Fossil Ridge High School football stadium subject to acceptance by the Texas Education Agency as presented. Motion carried 7/0.
- I. Approval of Agreement with Education Service Center, Region XI  
Mrs. Bowden moved, seconded by Mrs. Welch, to approve the Region XI Service Center contracts for the 2004-05 school year as presented. Motion carried 7/0.

- J. Approval of Natatorium Contract with Grapevine-Colleyville Aquatic Team  
Mr. Irvine moved, seconded by Mrs. Welch, to approve the contract between the Grapevine-Colleyville Aquatic Team and Keller ISD as presented. Motion carried 7/0.
- K. Approval of Natatorium Contract Renewal with the North Central Texas Chapter of the Multiple Sclerosis Society  
Mrs. Bowden moved, seconded by Dr. Farmer, to approve the contract between the North Central Texas Chapter of the National Multiple Sclerosis Society and Keller ISD as presented. Motion carried 7/0.
- L. 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. Alternate Attendance Accounting Waiver for New Direction Learning Center  
RECESS: The Board took a brief recess from 9:03-9:10 PM.
- B. District Improvement Plan
- C. Summer Course Offerings/EYS
- D. Bidding Practices/Consultant Guidelines
- E. Natatorium
- F. Library/Media Services
- G. Update 72
- H. Community Service Organization Dues
- I. Natatorium Office Space Rental
- J. Financial: Invoices and Investments
- K. Overnight Trips
- L. Outstanding Achievements

### 4. DISCUSSION

Mr. Apetz gave an update from the Superintendent Search Firm. A tentative date of May 25 has been set for the Board to meet with the search firm to review interview procedures and candidate applications. Interviews will follow with the timeline contingent upon the outcome of the May 15 school board election. The Name Your School Committee will meet on Wednesday, April 28. Dr. Newton announced that board meetings are now streamed and can be accessed through the website and can be viewed through Charter Cable. A facilities committee meeting will be held on Thursday, April 29. Mrs. Welch requested that the facilities committee meeting be recorded.

5. ADJOURNMENT

Mr. Irvine moved, seconded by Mrs. Bowden, for adjournment at 9:52 PM. Motion carried 7/0.

**Bill Newton Ed.D.**  
**Acting Superintendent of Schools**

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**Robert Apetz, Secretary**

**Richard Walker, President**