

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

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

**Members Absent:** Debbie Welch

**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.

### **7:30 PM RECONVENED INTO OPEN SESSION**

#### **PLEDGE OF ALLEGIANCE**

#### **AUDIENCE WITH INDIVIDUALS**

Melanie Barnes addressed the Board regarding the PTA's plans for a wheelchair accessible playground for Shady Grove Elementary. Mark Thiessen addressed the Board regarding "grandfather" transfers for siblings.

#### 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 Class Size Waivers
- D. Approval of Student Trip
- E. Approval of Bid for District Wide Internet Services

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

#### 2. ACTION

- A. Approval of Bond Refunding  
Mr. Pugh moved, seconded by Dr. Farmer, to authorize the administration to proceed with the bond refunding subject to the positive savings for the District. Motion carried 6/0.

#### **BREAK**

A brief recess was called in order to sign the appropriate bond refunding documents.

- B. Approval of Judges for Bond Election  
Mrs. Lotton moved, seconded by Mrs. Jencopale, to approve the judges and alternate judges for the bond election on March 5 as presented. Motion carried 6/0.
- C. Consider Items Pulled From Consent Agenda (If Applicable)  
No items were pulled from the consent agenda.

3. REPORT

- A. Curriculum Audit Update
- B. Reorganization of Central Administration
- C. System Improvements: Point of Sale System/Time Keeper System
- D. Special Education - 125% Report
- E. Housing/Enrollment Tracking/Demographics
- F. 2005-06 Campuses Closed to Transfers
- G. Facilities Committee
- H. Construction Monthly

4. PREVIEW FOR FEBRUARY 28, 2005

- A. Value Engineering Savings at Colleyville Elementary/Proposed Change Order
- B. Selection of Architect for work at KHS -Construction Manager at Risk
- C. Selection of Architect for work at The Learning Center - Competitive Sealed Proposal
- D. Proposal for Deep Wells -Competitive Sealed Proposal
- E. District Improvement Plan/District Performance Objectives 2004/05
- F. Three Year District Technology Plan
- G. Natatorium Contracts: Grapevine-Colleyville Aquatic Team and Andrew Rizo & Associates
- H. Budget Amendments
- I. Bids

5. WORK SESSION/DISCUSSION

Announcements: The policy committee will meet on February 16 at 7:00 PM. The extra/co-curricular committee will meet on February 17 at 6:30 PM. Both meetings will be held in the Lone Star Room of the Teacher Training Center.

6. ADJOURNMENT

Mr. Pugh moved, seconded by Dr. Farmer, for adjournment at 9:31 PM. Motion carried 6/0.

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Robert Apetz, Secretary

Richard Walker, President