

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 September 27, 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, Linn Jencopale, Cindy Lotton, Randy Pugh

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

6:31 PM CALL TO ORDER

PUBLIC HEARING - FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS WORKSESSION/DISCUSSION

7:00 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146.

7:30 PM RECONVENED INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

STUDENT PERFORMANCE

Students from Keller High School ALS class signed the song, "God Bless the USA".

AUDIENCE WITH INDIVIDUALS

No one requested an audience with the Board.

1. AWARDS/OUTSTANDING ACHIEVEMENTS

Awards were presented and outstanding achievements were recognized as per the attached agenda.

2. CONSENT AGENDA

A. Approval of Minutes

Mr. Apetz moved, seconded by Mr. Pugh, to approve the consent agenda (minutes of September 13 and September 20) as presented. Motion carried 6/0.

3. ACTION

A. Approval of Personnel

Acceptance of Resignations/Retirements/Leaves of Absence,
Approval of Appointments/Reassignments, Approval of
Coordinators

Dr. Farmer moved, seconded by Mrs. Jencopale, to approve the employment recommendations, contract change, and resignations as presented. Motion carried 6/0.

- B. Approval of Contract with Gallup, Inc. for Teacher and Principal Insight
Mr. Apetz moved, seconded by Mrs. Jencopale, to approve the Agreements for TeacherInsight and PrincipalInsight as presented. Motion carried 6/0.
- C. Consideration of Items Pulled from Consent Agenda (if applicable)
No items were pulled from the consent agenda.

4. REPORT: The following reports were presented:

- A. Textbooks
- B. Curriculum Audit
- C. 2005-2006 Calendar Process

5. DISCUSSION

Mr. Walker asked for a Board representative to the Keller Economic Development Board and the NE Tarrant Chamber. He also asked for a plan to meet with the City officials of the cities included in our District.

6. ADJOURNMENT

Dr. Farmer moved, seconded by Mrs. Jencopale, for adjournment at 8:46 PM.

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Robert Apetz, Secretary

Richard Walker, President