

# 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 24, 2006, beginning at 6:30 PM at Fossil Ridge High School, 4101 Thompson Road, Keller, Texas 76248.

### **6:30 PM CALL TO ORDER**

**Members Present:** Dr. David Farmer, Linn Jencopale, Randy Pugh, Bob Apetz, Cindy Lotton, Jarrett Armstrong, Scott Brown

**Superintendent:** James R. Veitenheimer

**Attorney:** Thomas E. Myers

### **ACADEMIC EXCELLENCE AWARDS PRESENTATION**

**7:00 PM EXECUTIVE SESSION** was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.00 through 551.146.

- Section 551.071 Consultation with Attorney
- Section 551.072 Deliberation Regarding Real Property (Purchase, Exchange, Lease or Value)
- Section 551.074 Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)
  - Asst. Principals, Executive Director (new position)
- Section 551.082 School Children: School District Employees: Disciplinary Matter or Complaint
- Section 551.0821 Personally Identifiable Information about Public School Student

### **8:37 PM RECONVENED INTO OPEN SESSION**

#### **PLEDGE OF ALLEGIANCE**

1. AWARDS/ACHIEVEMENTS
  - A. District Student Awards

Awards were presented per the attached agenda pages.

2. AUDIENCE WITH INDIVIDUALS

Audience with individuals is for general comments. Public input is also welcomed before each action item. Individuals wishing to speak must sign up prior to the Audience with Individuals portion of the meeting.

Barry Canning of WRA Architects presented a \$1,000 scholarship to the Keller ISD Education Foundation for Amanda Slighton.

3. SUPERINTENDENT'S REPORT

A moment of silence was observed in memory of CHS student, Autumn Steinhebel, who passed away recently. Dr. Veitenheimer announced that a Board of Trustees Election Candidate's Forum will be held on Tuesday, April 25, at 7:00 PM in the Board Room.

4. CONSENT AGENDA
  - A. Approval of Minutes
  - B. Approval of 2006-2007 District Staffing Plan
  - C. Approval of Local Policy Adoption  
CFD - Activity Funds Management, DJ - Employee Recognition and Awards, EIC - Academic Achievement: Class Ranking, FNAA - Student Expression: Distribution of Nonschool Literature, GKDA - Nonschool Use of School Facilities: Distribution of Nonschool Literature
  - D. Approval of HIV/AIDS Curriculum
  - E. Approval of Authorization for Refunding of Bonds
  - F. Approval of Public Improvement Easement - Permanent Sewer and Temporary Construction- Woodland Springs #2
  - G. Approval of Retaining Wall Agreement -Woodland Springs #2
  - H. Approval of Permanent Drainage Easement - Keller Hicks Middle/Intermediate
  - I. Approval of Architect Selection and Method of Delivery for Elementary School #19
  - J. Approval of Guaranteed Maximum Price for Fire Suppression System/Classroom and Kitchen Additions at KHS

Mrs. Lotton moved, seconded by Mr. Apetz, to approve consent agenda items 4A, 4B, 4C, 4D, 4E, 4H, 4I, and 4J as presented. Motion carried 7/0. Items 4F and 4G were pulled and moved to the action section of the agenda.

5. ACTION
  - A. Approval of Employment Recommendations  
Asst. Principals, Executive Director - New Position  
Mr. Apetz moved, seconded by Mrs. Lotton, to approve the employment recommendations as presented. Motion carried 7/0.
  - B. Approval of Budget Amendments  
Mr. Apetz moved, seconded by Mrs. Jencopale, to approve the budget amendments as presented. Motion carried 6/1. Mr. Pugh opposed.
  - C. Approval of Food Service Management Contract  
Mrs. Jencopale moved, seconded by Mr. Brown, to approve the Food Service Management Company contract with Chartwells in accordance with the terms included in the amendment to the current contract. Motion carried 7/0.

- D. Approval of Authorization of Payment to School Business Group for Completion of Transition Assistance and Extension of Date for Completion of Comprehensive Review

Mrs. Jencopale moved, seconded by Mr. Apetz, to approve the Memorandum of Agreement between Keller ISD and School Business Group setting forth the terms for completion of the Comprehensive Review and providing for final and full payment for temporary assistance during the transition to in-house maintenance and operations. Motion carried 4/3. Mr. Pugh, Dr. Armstrong, and Mr. Brown opposed.

- E. Consideration of Items Pulled from Consent Agenda (if applicable) Items 4F and 4G were pulled from the consent agenda.

Item 4G. Approval of Retaining Wall Agreement - Woodland Springs #2

Mrs. Jencopale moved, seconded by Mr. Apetz, to approve the Memorandum of Agreement between Keller ISD and MNP Phase IV Section V, L.P. as presented. Motion carried 4/3. Dr. Farmer, Mr. Pugh, and Dr. Armstrong opposed.

Item 4F. Approval of Public Improvement Easement - Permanent Sewer and Temporary Construction - Woodland Springs #2

Mrs. Jencopale moved, seconded by Mr. Brown, to approve the permanent sewer easement and temporary construction easement to the City of Fort Worth subject to approval of the easement by the Texas Education Agency and completion of the retaining wall according to the plans and specifications referenced in the Agreement approved tonight by the Board between Keller ISD and MNP Phase IV Section V, L.P. Motion carried 5/2. Dr. Farmer and Mr. Pugh opposed.

- 6. REPORTS: The following reports were presented:
  - A. Character Education: Implementation and Community Awareness
  - B. Committee Reports

7. WORK SESSION/DISCUSSION

8. ADJOURNMENT

Mr. Apetz moved, seconded by Mrs. Lotton, for adjournment at 10:30 PM. Motion carried 7/0.

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Randy Pugh, Secretary

Dr. David Farmer, President