

Minutes of Regular Meeting

The Board of Trustees Keller Independent School District

A Regular meeting of the Board of Trustees of the Keller Independent School District was held March 27, 2006, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

6:30 PM CALL TO ORDER

Members Present: Dr. David Farmer, Linn Jencopale, Randy Pugh, Bob Apetz, Cindy Lotton, Jarrett Armstrong (arrived at 6:35 PM), Scott Brown (arrived at 9:20 PM)

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

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)
Consideration of Campus Principals

7:40 PM RECONVENED INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

1. AWARDS/ACHIEVEMENTS

A. Students/Staff Achievements

Richard Ownby, Education Service Center Region XI Executive Director, presented the staff of Parkview Elementary with the Title I Distinguished Performance award.

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.

Tony Bartolowits addressed the Board regarding the annual printing bid. Joseph Johnson addressed the Board regarding drug problems in Keller ISD. Max Cohen and Darius Hatchett spoke regarding school start times. Dale Davis addressed the Board regarding soccer in the middle schools.

3. SUPERINTENDENT'S REPORT

Information was provided by Dr. Bill Newton regarding planning for graduation. Dr. Veitenheimer shared information from Kim Pool regarding curriculum writing. A moment of silence was observed in memory of KHS teacher, Janice Cook, who lost her battle with cancer.

Dr. Farmer recognized the Board of Trustees Election candidates who were present: Place 6 - Kenny Smith and Dr. Farmer, Place 7 - Robert Apetz, Don Thomas, and Joe Sandoval.

4. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Budget Amendments
- C. Approval of Employment Contracts for Teachers and Other Professional Staff
- D. Approval of Bids
- E. Approval of Specialists for HVAC Testing and Air Balancing

Mr. Apetz moved, seconded by Mrs. Jencopale, to approve the consent agenda as presented. Motion carried 5/0/1. Mr. Pugh abstained due to his wife's contract. Mr. Brown was not present at the time of the vote.

5. ACTION

- A. Approval of Employment Recommendations
Campus Principals

Mr. Apetz moved, seconded by Mr. Pugh, to approve the employment recommendations as presented including the following principals: Indian Springs Middle - Carrie Jackson, Parkwood Hill Intermediate - Kathy Knowles, and Whitley Road Elementary - Traci Bond. Motion carried 6/0. Mr. Brown was not present at the time of the vote.

Asst. Superintendent of Human Resources, Penny Benz, introduced recently named principals: New Middle School - Lindsay Anderson, New Intermediate School - Ron Myers, New Elementary School in Woodland Springs - Kathleen Vaghy

- B. Approval of Sale of District Property

Mr. Pugh moved, seconded by Mrs. Lotton, to approve the contract for the sale of the 22.3 acre site along Hwy 377 in Keller to Regional Management Co., Inc. in the amount of \$2,175,000. Motion carried 6/0. Mr. Brown was not present at the time of the vote.

- C. Consideration of Items Pulled from Consent Agenda (if applicable)

No items were pulled from the consent agenda.

6. PREVIEW FOR APRIL 17, 2006

The following items were previewed for action on April 17, 2006:

- A. Naming of New Schools
- B. Bids
- C. Security Officer Bid
- D. Records Management Policy Resolution
- E. Property/Casualty Insurance
- F. Bids for Sale of District Properties
- G. Selection of Financial Auditor

7. REPORTS: The following reports were presented:

- A. Curriculum Audit Quarterly Report
- B. Food Service Management Company Performance
- C. School Start Time Options
- D. Committee Reports

Mr. Brown announced that a Facilities Committee meeting will be held on March 30. Mrs. Jencopale reported that the Extra-Curricular Committee met on March 23 to discuss drug testing and the Code of Conduct. A report will be presented to the Board on April 17. Mr. Pugh reported that the Budget Committee has formed a subcommittee to review checks and corresponding documentation. The Budget Committee also assisted with interviews for the financial auditor.

8. WORK SESSION/DISCUSSION

Mrs. Lotton asked Board members for a date for a team self-assessment workshop. The evening of Monday, May 15, was tentatively selected.

10:00 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

10:07 PM RECONVENED INTO OPEN SESSION

10:10 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 551.074 Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

11:50 PM RECONVENED INTO OPEN SESSION

9. ADJOURNMENT

Mr. Brown moved, seconded by Mr. Apetz, for adjournment at 11:50 PM. Motion carried 6/0. Dr. Armstrong was not present at the time of the vote.

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Randy Pugh, Secretary

Dr. David Farmer, President