

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 August 14, 2006, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

6:34 PM CALL TO ORDER

Members Present: Dr. David Farmer, Linn Jencopale (left the meeting at 10:52 PM), Randy Pugh (arrived at 6:55 PM), Bob Apetz, Cindy Lotton, Scott Brown

Members Absent: Dr. Jarrett Armstrong

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

AWARDS/ACHIEVEMENTS

No presentations.

6:43 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)
Executive Director of Curriculum and Instruction
Director of Special Education

Section 551.082 School Children: School District Employees:
Disciplinary Matter or Complaint

Section 551.0821 Personally Identifiable Information about Public School Student

7:42 PM RECONVENED INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

1. 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.

Darius Hatchett, ATPE representative, addressed the Board concerning salaries and air conditioner issues.

WORK SESSION/DISCUSSION

Citizens Bond Advisory Committee (CBAC) Bond Recommendation

David Vasquez, Chairperson of the Citizens Bond Advisory Committee, presented the Committee's recommendation for a bond proposal to the Board of Trustees. The Board shared their thoughts, concerns, and questions. The item will be brought before the Board for action on August 28, 2006.

AUDIENCE WITH INDIVIDUALS

Scott Bradburn, Keller Police Department officer, presented a \$1239.64 check to Genni LaPlante for Special Olympics from their efforts in the Keller Night Out program. Gabrielle Gordon addressed the Board concerning fine arts funding and course offerings at Parkwood Hill Intermediate School. Max Cohen addressed the Board regarding general beginning of school issues.

2. SUPERINTENDENT'S REPORT

A moment of silence was observed in memory of CHS senior, Kyle Fritz, who was recently killed in an automobile accident. Dr. Veitenheimer reported a great start to the 2006-2007 school year.

A. AYP and State Accountability Ratings

Dr. Veitenheimer shared the district's accountability ratings for the 2005-2006 school year.

B. District Improvement Plan

Dr. Veitenheimer shared with the Board that the administration is working on goals and strategies and suggested a workshop to work with the Board. Board members were encouraged to provide their ideas and input.

3. CONSENT AGENDA

A. Approval of Minutes

Mr. Pugh moved, seconded by Mr. Brown, to approve the consent agenda, approving the minutes of the July 24, 2006 meeting as revised with the corrected time of adjournment, 12:30 AM July 25, 2006. Motion carried 6/0.

4. ACTION

A. Approval of Resignation of Trustee, Dr. Jarrett Armstrong

Mrs. Jencopale moved, seconded by Mrs. Lotton, to accept the resignation of Trustee, Dr. Jarrett Armstrong. Motion carried 6/0.

B. Consider Appointment of Trustee to Fill Vacancy on Board or Call of Special Election to Fill Vacancy on Board

Mrs. Jencopale moved, seconded by Dr. Farmer, to call a special election to fill the vacancy on the Board. Motion failed 2/4. Mr. Pugh, Mr. Apetz, Mr. Brown, and Mrs. Lotton opposed. Mr. Pugh moved, seconded by Mr. Apetz, to appoint a trustee to fill the vacancy. Motion carried 4/2. Dr. Farmer and Mrs. Jencopale opposed.

10:00 PM BRIEF RECESS

10:10 PM RECONVENED

- C. Approval of Employment Recommendations
Executive Director of Curriculum and Instruction, Director of Special Education
Mr. Apetz moved, seconded by Mrs. Lotton, to approve the employment recommendations as revised on page 13 of the agenda and including the following: Larry Harmon as Executive Director of Curriculum and Instruction, Heather Hughes as Director of Special Education, and Melanie Joiner as Coordinator of Elementary English/Language Arts. Motion carried 4/0. Mr. Pugh and Mr. Brown were not present at the time of this vote.
 - D. Approval of 2006-2007 Maintenance Staffing Plan Guidelines
Mrs. Jencopale moved, seconded by Mr. Apetz, to approve the 2006-2007 maintenance staffing plan guidelines as presented. Motion carried 5/1. Mr. Pugh opposed.
 - E. Approve Purchase and Sale Agreement - Elementary Site #19
Mr. Apetz moved, seconded by Mr. Pugh, to approve the Purchase and Sale Agreement between KISD and Hillwood Alliance Residential, L.P. as amended on page 32, paragraph 10.18. Motion carried 6/0.
 - F. Site Development Agreement Pertaining to Floodplain Easements at Keller-Hicks Road School Sites
Mr. Brown moved, seconded by Mrs. Jencopale, to approve the site development agreement as revised in paragraph nine and subject to TEA approval of the agreement and receipt of easement from Realty Capital Golden Beach, Ltd. Motion carried 6/0.
 - G. Approval of Time-Sensitive Purchases over \$10,000
Mr. Apetz moved, seconded by Mrs. Jencopale, to approve the time-sensitive purchases over \$10,000 as presented. Motion carried 6/0.
 - H. Budget Amendment and Expenditure Approval
Mr. Pugh moved, seconded by Mr. Apetz, to approve the Budget Amendment for environmental services and payment of invoices in the same amount as presented. Motion carried 6/0.
 - I. Consideration of Items Pulled from Consent Agenda (if applicable)
No items were pulled from the consent agenda.
5. PREVIEW FOR AUGUST 28, 2006: The following items were previewed for action on August 28. Items 5A, B, C, D, and F were accepted as printed, not presented orally.
- A. TASB Board Endorsement

- B. Application for Federal Funding
- C. School Security Initiative - Contracts with Keller Police Department and Fort Worth Police Department
- D. KISD Administrative Appraisal System
- E. 2006-2007 Stipends
- F. Budget Amendments
- G. Bids and Bid Renewals
- H. Participation in BuyBoard Purchasing Cooperative
- I. Contract Amendment - Durham School Services

6. REPORTS: The following reports were presented:

- A. Annual Report on Policy Implementation and Effectiveness
Keith McBurnett presented the annual report on policy implementation and effectiveness. The Board discussed the process for their review of policies.
- B. Fine Arts Enrichment Program
David Stevens presented a report on the fine arts enrichment program.
- C. Committee Reports
There were no committee reports.

7. WORK SESSION/DISCUSSION

- A. Citizens Bond Advisory Committee (CBAC) Bond Recommendation

This worksession took place earlier in the meeting.

8. ADJOURNMENT

Mr. Apetz moved, seconded by Mr. Brown, for adjournment at 12:13 AM August 15, 2006. Motion carried 5/0.

+++++

Randy Pugh, Secretary

Dr. David Farmer, President