

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 June 28, 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, Debbie Welch, Linn Jencopale, Cindy Lotton, Randy Pugh

Acting Superintendent: Dr. Bill Newton

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 551.001 through 551.146.

7:31 PM RECONVENED INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

AUDIENCE WITH INDIVIDUALS

Ben Smith read a statement of challenge to the Board. Ken Sapp addressed the Board regarding the upcoming bond election. James Farley addressed the Board regarding his daughter. Dean Catanzaro addressed the Board regarding school taxes.

Dr. Farmer addressed some of the items mentioned during Audience with Individuals and invited patrons to see Kent Morrison regarding budget issues and Hudson Huff regarding cost savings issues with construction. Dr. Farmer invited citizens to be a part of all committee meetings to provide input to the District.

1. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Budget Amendments
 - C. Approval of Revisions to Policies DEC and DED Local
 - D. Approval of Natatorium Contract Revision with Eagle Mountain Saginaw ISD
 - E. Approval of Natatorium Contract Renewal with Hydro Health, Inc., Different Strokes Swim School Contract

Mr. Apetz moved, seconded by Dr. Farmer, to approve the consent agenda as presented. Motion carried 7/0.

2. ACTION

- A. Level III Grievance Hearing
No action was taken. The grievance hearing was not held.

- B. Approval of Personnel
Acceptance of Resignations/Retirements/Leaves of Absence/Approval of Appointments/Reassignments/Approval of Elementary Asst. Principal
Mrs. Jencopale moved, seconded by Mrs. Welch, to approve the employment recommendations, contract change, resignations and retirement as presented including the reassignment/contract change for Angie Nayfa to the assistant principal position at North Riverside Elementary and Amanda Barrios-Harris/Angie George job sharing the assistant principal position at Shady Grove Elementary. Motion carried 6/1. Dr. Farmer opposed.
- C. Approval of Growth Positions
Mr. Apetz moved, seconded by Mrs. Lotton, to approve the growth positions as presented. Motion carried 7/0.
- D. Consideration of Items Pulled from Consent Agenda (if applicable)
There were no items pulled from the consent agenda.

3. REPORT: The following reports were presented:

- A. Gymnastics/Training Facility Contract
- B. Contract for Assessment and Collection of Ad Valorem Taxes by Tarrant County
- C. EXCEL Gifted and Talented Program
- D. Financial: Invoices and Investments
- E. Budget Review
- F. Textbook Update
- G. Bond Election Update
- H. Outstanding Achievements

4. DISCUSSION

Dr. Farmer discussed the possibility of having a facilities committee meeting prior to the July 12 board meeting.

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5. ADJOURNMENT

Dr. Farmer moved, seconded by Mrs. Lotton, for adjournment at 9:55 PM. Motion carried 7/0.

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Robert Apetz, Secretary

Richard Walker, President