

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 May 14, 2007, beginning at 6:30 PM at Central High School, 9450 Ray White Road, Keller, Texas.

Members Present: Dr. David Farmer, Linn Jencopale, Bob Apetz, Cindy Lotton, Scott Brown

Members Absent: Randy Pugh, Gerry Knowles

Superintendent: Dr. James R. Veitenheimer

Attorney: Thomas E. Myers

1. 6:31 PM CALL TO ORDER

2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by North Riverside Elementary student, Jared Weaver.

3. AWARDS/ACHIEVEMENTS

Awards and achievements were presented as per the attached agenda pages.

4. ACADEMIC EXCELLENCE AWARDS PRESENTATION

Academic Excellence awards were presented to high school students.

5. 7:13 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146. Section 551.071, Consultation with Attorney, Section 551.072, Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint), Executive Director of Elementary Administration

6. 8:53 PM RECONVENED INTO OPEN SESSION

7. 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 before the meeting begins.

Josh Wallace, Jim Gainer, Ginger Painter, and David Trost addressed the Board regarding commencement participation. George Dolak addressed the Board regarding the proposed move of a special program from Liberty Elementary to Florence Elementary. Ruthie Keyes expressed appreciation for several Education Center employees and addressed the Board regarding commencement participation.

8. SUPERINTENDENT'S REPORT

Dr. Veitenheimer did not present a report.

9. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Instructional Agreement Between Tarrant County College District and KISD for Dual Credit Courses
- C. Award of Biennium Depository Contract
- D. Accept PTA Donations - School Sign at Heritage Elementary and Playground Awning at Parkview Elementary
- E. Approval of Close Out Change Order for Indian Springs Middle School Addition
- F. Approval of Guaranteed Maximum Price - Capital Improvement Projects Included in the 2005 Bond

Mr. Apetz moved, seconded by Mr. Brown, to approve consent agenda items 9A, 9B, 9C, 9D, and 9E as presented. Motion carried 4/0/1. Dr. Farmer abstained. Item 9F was moved to action item 10I.

AUDIENCE WITH INDIVIDUALS

Dale Duboskas, Brian Meaders, John McMicken, Chris Bourg, and Darren Reeves addressed the Board regarding commencement participation.

WORK SESSION/DISCUSSION

Commencement Participation (Policy FMH Local)

The Board discussed Policy FHM Local at this time.

9:51 PM – 10:00 PM RECESS

10. ACTION

- A. Approval of Employment Recommendations
Executive Director of Elementary Administration
Mr. Apetz moved, seconded by Mrs. Lotton, to approve the employment recommendations as presented including Karin Holacka as Executive Director of Elementary Administration, and Assistant Principals Wesley Hamilton - Keller Middle School, Bridgett Parrish – New Elementary #19, and William Hawkins – Trinity Springs Middle School. Motion carried 6/0.
- B. Approval of 2007-08 District Staffing Plan-
Reorganization Staffing Plan
Mr. Brown moved, seconded by Mr. Apetz, to approve the Deputy Superintendent position in support of the reorganization plan as presented. Motion carried 5/0.
- C. Agreement with College Board for Administration of PSAT in Grades 9-11
Mrs. Jencopale moved, seconded by Mr. Apetz, to authorize the KISD Administration to enter into an agreement with CollegeBoard for Administration of PSAT to students in grades 9-11 as presented. Motion carried 5/0.

- D. Approval of Time Sensitive Purchases Exceeding \$15,000
Mrs. Lotton moved, seconded by Mrs. Jencopale, to approve the time sensitive purchases exceeding \$15,000 as presented. Motion carried 5/0.
 - E. Approval of Time Sensitive Confirming Requisitions/Orders
Mr. Apetz moved, seconded by Mrs. Jencopale, to approve the time sensitive confirming requisitions/orders for payment as presented. Motion carried 5/0.
 - F. Consider Authorization for Instigating Litigation Against Former District Consultant
Mr. Brown moved, seconded by Mr. Apetz, to authorize initiating litigation against former district consultant, Joan Henry. Motion carried 4/0/1. Mrs. Lotton abstained.
 - G. Consider Authorization for Instigating Litigation Arising from ARAMARK Contracts
Mr. Brown moved, seconded by Mrs. Lotton, to authorize initiating litigation against responsible parties arising out of the ARAMARK contract subject to completion of any pre-suit alternative dispute resolution requirements under the contract. Motion carried 5/0.
 - H. Selection of Construction Manager at Risk for New High School #4 and KISD Athletic Center Renovation/Expansion
Mrs. Lotton moved, seconded by Mr. Apetz, to approve the selection of Steele-Freeman, Inc. for the Construction Manager at Risk for new high school #4 and Goldsmith Construction Company for the Construction Manager at Risk for KISD Athletic Center renovation/expansion, as presented. Motion carried 5/0.
 - I. Consideration of Items Pulled from Consent Agenda (if applicable)
Item 9F – Approval of Guaranteed Maximum Price – Capital Improvement Projects Included in the 2005 Bond
Mrs. Jencopale moved, seconded by Mrs. Lotton, to approve the \$5,259,702.60 GMP for 2005 Bond - Capital Improvement projects as presented with the replacement of fire alarm systems as required by the City of Fort Worth to be funded out of funds remaining from the 2000 Bond. Motion carried 5/0.
11. PREVIEW FOR MAY 31, 2007: The following items were previewed for action on May 31, 2007.
- A. Policy DEC (Local)
 - B. Principles of Technology Labs for Fossil Ridge High and Central High

- C. Contract with School Improvement Network
- D. Naming of Elementary School #19
- E. Renewal of Medicaid Administrative Claiming Program Contract
- F. Budget Amendments
- G. Proposal from Texas Association of School Business Officials for Management Review Services
- H. Bids/Bid Renewals
- I. Purchases Exceeding \$15,000
- J. Contract Renewal and Amendment-Durham School Services
- K. Upgrade of District-Wide Network-2006 Bond

- 12. REPORTS: The following reports were presented:
 - A. Preliminary Budget Assumptions and Anticipated Expenditures/Revenue
 - B. Committee Reports
 - The Human Resources Committee will meet on Tuesday, May 15.

- 13. WORK SESSION/DISCUSSION
 - A. Commencement Participation (Policy FMH Local)

This item was moved up between items 9 and 10 on the agenda.

14. ADJOURNMENT

Mrs. Jencopale moved, seconded by Mr. Apetz, for adjournment at 10:54 PM. Motion carried 5/0.

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Bob Apetz, Acting Secretary

Dr. David Farmer, President