

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 December 13, 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

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

6:31 PM CALL TO ORDER

WORK SESSION/DISCUSSION

The Board discussed the interview schedule for the curriculum audit. Mr. Pugh announced a budget committee meeting for December 16 at 6:00 PM. Mrs. Welch asked for names of people to serve on the curriculum committee.

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.

7:40 PM RECONVENED INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

AUDIENCE WITH INDIVIDUALS

Doug Newton and Cheri Hooper addressed the Board regarding calling a bond election. Jan Smith addressed the Board regarding her appreciation for the Athletic Department.

1. AWARDS/OUTSTANDING ACHIEVEMENTS

- A. Awards/Recognitions
- B. Outstanding Achievements

Awards/outstanding achievements were presented as per the attached agenda pages.

2. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Investment Policy CDA Legal and Local

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

3. ACTION

- A. Approval of Personnel
Acceptance of Resignations, Retirements, Approval of Appointments, Stipends, Leaves of Absence, and Reassignment of Employees/Approval of Risk Manager
Dr. Farmer moved, seconded by Mrs. Jencopale, to approve the employment recommendation, contract changes, and resignations as presented including the employment of Steven Levering as Risk Manager. Motion carried 7/0.

AUDIENCE WITH INDIVIDUALS

David Vasquez addressed the Board regarding calling a bond election.

- B. Approval of Order for Bond Election
Mr. Pugh moved, seconded by Mrs. Jencopale, to postpone action to a future meeting pending further information to be provided to the Board. Motion carried 6/1. Mrs. Welch opposed.
- C. Approval of Budget Amendments
Mr. Apetz moved, seconded by Dr. Farmer, to approve the budget amendments as presented. Motion carried 7/0.
- D. Approval of Administrative Evaluation Documents
Mrs. Jencopale moved, seconded by Mrs. Welch, to approve the evaluation documents for Superintendent and Administrators. Motion carried 7/0.
- E. Approval to Designate a Portion of General Fund Balance for Budgetary Contingency
Mr. Pugh moved, seconded by Mr. Apetz, to designate \$10,652,131 of the fund balance for budgetary contingency. Motion carried 7/0.
- F. Approval of Campus Performance Objectives
Mrs. Jencopale moved, seconded by Dr. Farmer, to approve the Campus Performance Objectives as presented. Motion carried 7/0.
- G. Approval of Early Start Waiver
Dr. Farmer moved, seconded by Mrs. Jencopale, to approve the Early Start Waiver application to TEA for the 2005-2006 calendar as presented. Motion carried 7/0.
- H. Consider Items Pulled from Consent Agenda (if applicable)
No items were pulled from the consent agenda.

- 4. REPORT: The following reports were presented:
 - A. Policy Update 73
 - B. Board Meeting Format
 - C. Renewal of Interlocal Agreement for After School Programs
 - D. Curriculum Audit Update
 - E. Texas Collection Donation
 - F. Personnel Committee
 - G. Citizens Bond Advisory Committee
 - H. Construction Monthly

- 5. DISCUSSION

6. ADJOURNMENT

Mr. Apetz moved, seconded by Dr. Farmer, for adjournment at 9:18 PM. Motion carried 7/0.

+++++

Robert Apetz, Secretary

Richard Walker, President