

# Minutes of Special Meeting

## The Board of Trustees Keller Independent School District

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A Special joint meeting of the Board of Trustees of Keller Independent School District and the Fort Worth City Council was held February 23, 2006, beginning at 6:00 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

### **6:15 PM CALL TO ORDER**

**Members Present:** Dr. David Farmer, Linn Jencopale, Randy Pugh, Cindy Lotton, Jarrett Armstrong

**Members Absent:** Bob Apetz, Scott Brown

**Superintendent:** James R. Veitenheimer

**Attorney:** Thomas E. Myers

1. CALL TO ORDER AND WELCOME BY MAYOR MIKE MONCRIEF AND PRESIDENT DAVID FARMER
  
2. INTRODUCTIONS BY COUNCIL MEMBERS AND SCHOOL BOARD MEMBERS
  
3. INFORMATION AND DISCUSSION ITEMS: The following items were presented and discussed:
  - A. Overview of Keller Independent School District and Student Achievement - Superintendent James Veitenheimer
  - B. Overview of Existing Collaborations Between the City of Fort Worth and Keller Independent School District - Libby Watson, Assistant City Manager
  - C. Growth and Development in Fort Worth and Need for School Facilities
    1. City Overview - Growth and Demographic Projections - Dana Burghdoff, Assistant Director, City of Fort Worth Planning Department
    2. Impacts of Growth on Keller ISD and Facility Master Planning Initiatives - Bob Templeton, Demographer, Planware Systems, LLC
    3. Zoning Issues
      - a. Existing Zoning and Conformance with the City of Fort Worth's Comprehensive Plan - Dana Burghdoff, Assistant Director, City of Fort Worth Planning Department
      - b. Impacts of Rezoning of Properties on Keller ISD Enrollment - Jeff Baker, Director of Planning and Development, Keller ISD

- c. Legal Issues and Limitations Pertaining to Zoning in Cities - David Yett, City Attorney
- 4. Infrastructure and Facilities Master Planning of the City of Fort Worth
  - a. Master Thoroughfare Plan as it Affects Far North Fort Worth - Mark Rauscher, Planning and Development Manager, Transportation and Public Works, City of Fort Worth
  - b. Arterial Streets Around School Buildings - Mark Rauscher, Planning and Development Manager, Transportation and Public Works, City of Fort Worth
  - c. Planned City of Fort Worth Facilities in Far North Fort Worth - Greg Simmons, Facilities Manager, Transportation and Public Works, City of Fort Worth

4. OPERATIONAL STRATEGIES FOR ONGOING DIALOGUE BETWEEN ELECTED OFFICIALS AND STAFF

The desire was expressed to have a joint meeting of the KISD Board of Trustees and Fort Worth City Council on an annual basis.

5. ADJOURNMENT

As there was no further business, the meeting was adjourned at 8:27 PM.

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Randy Pugh, Secretary

Dr. David Farmer, President