

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 October 25, 2004, beginning at 6:00 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Richard Walker, Dr. David Farmer, Debbie Welch, Linn Jencopale, Randy Pugh

Members Absent: Bob Apetz, Cindy Lotton

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

6:08 PM CALL TO ORDER

WORK SESSION REGARDING COMPENSATION

7:05 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146.

7:32 PM RECONVENED INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

AUDIENCE WITH INDIVIDUALS

Steven Poole, UEA representative, addressed the Board regarding teacher salaries.

1. **AWARDS/OUTSTANDING ACHIEVEMENTS**

- A. Awards/Recognitions
- B. Outstanding Achievements

Awards, recognitions, and achievements were recognized as per the attached agenda.

2. **CONSENT AGENDA**

- A. Approval of Minutes
- B. Approval of Physical Education Waivers

Mr. Pugh moved, seconded by Dr. Farmer, to approve the consent agenda as presented. Motion carried 5/0.

3. ACTION

A. Approval of Personnel

Acceptance of Resignations/Retirements/Leaves of Absence, Approval of Appointments/Reassignments, Approval of Coordinators

Mr. Pugh moved, seconded by Mrs. Welch, to approve the employment recommendations and resignation as presented, including the employment of Guadalupe Hodges as Coordinator of Personnel and William Kidd as Coordinator of Textbooks/Facilities. Motion carried 5/0.

B. Approval of Budget Amendments

Dr. Farmer moved, seconded by Mrs. Jencopale, to approve the budget amendments as presented. Motion carried 5/0.

C. Approval of Donated Sign for South Keller Intermediate School

Dr. Farmer moved, seconded by Mr. Pugh, to table this item and bring it back as an action item at the November 8, 2004 board meeting. Motion carried 5/0.

D. Approval of Official Voting Members/Calendar for Textbook Adoption

Mr. Pugh moved, seconded by Mrs. Jencopale, to approve the Keller ISD official voting members and calendar for the 2004-2005 textbook adoption process. Motion carried 5/0.

E. Authorization for the Superintendent to Enter into a Contract for Curriculum Audit Services

Dr. Farmer moved, seconded by Mrs. Jencopale, to authorize the Superintendent to enter into a contract for curriculum audit services as presented. Motion carried 4/1. Mrs. Welch opposed.

F. Approval of Chartwells Amendment

Mr. Pugh moved, seconded by Mrs. Welch, to approve a refund of \$156,392.24 from the Chartwells guarantee of \$605,797.00 for the 2003-2004 fiscal year. Motion failed 2/3. Mr. Walker, Dr. Farmer, and Mr. Pugh opposed.

G. Approval of City-Developer Agreement with the City of Colleyville for New Elementary School #5 - McDonwell School Road

Mrs. Welch moved, seconded by Dr. Farmer, to enter into the City of Colleyville City-Developer Agreement for public improvements for water, sewer, and road improvements for the new elementary school #5 - McDonwell School Road. Motion carried 5/0.

- H. Approval of Coca-Cola Vend Rate Increase
Mrs. Jencopale moved, seconded by Mr. Pugh, to approve the vend rate increase of Coca-Cola 20-ounce bottles from \$.90 to \$1.00 per bottle as presented. Motion carried 5/0.
 - I. 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 FD (Local) Revision/Update
 - B. SAT/ACT/ITBS Results
 - C. 2005-2006 Calendar Process
 - D. Delivery Method for Capital Improvements at Keller High School and The Learning Center
 - 5. WORK SESSION REGARDING BOND PROPOSAL
 - 6. DISCUSSION
 - 7. ADJOURNMENT
Dr. Farmer moved, seconded by Mr. Pugh, for adjournment at 9:35 PM. Motion carried 5/0.

+++++

Robert Apetz, Secretary

Richard Walker, President