

## Minutes of Regular Meeting

### The Board of Trustees Keller Independent School District

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A Regular meeting of the Board of Trustees of Keller Independent School District was held February 27, 2006, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

#### **6:32 PM CALL TO ORDER**

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

**Superintendent:** James R. Veitenheimer

**Attorney:** Thomas E. Myers

**EXECUTIVE SESSION** was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.00 through 551.146.

Section 551.071 Consultation with Attorney (Litigation or Settlement)

Section 551.074 Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

Consideration of Administrator Contracts

Consideration of Principals for New Schools

Section 551.082 School Children; School District Employees; Disciplinary Matter or Complaint

Section 551.0821 Personally Identifiable Information about Public School Student

#### **9:00 PM RECONVENED INTO OPEN SESSION**

##### **PLEDGE OF ALLEGIANCE**

##### **1. AWARDS/ACHIEVEMENTS**

###### **A. Students/Staff Achievements**

Outstanding achievements were presented as per the attached agenda pages.

##### **2. 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 prior to the Audience with Individuals portion of the meeting.

No one requested an audience with the Board.

Report 7C - Maintenance/Operations was presented at this time.

##### **3. SUPERINTENDENT'S REPORT**

Dr. Veitenheimer reported on high school graduation plans for May 2006. He announced athletic accomplishments as follows: The Central High School swimming team placed 9th in the state and had one individual state champion. Keller High School's wrestling team placed 8th in the state and also had one individual state champion. These represent the first State Championship for both sports and the first of any kind for Central High School. Additionally, a Central High School student won the Open Division at last week's Fort Worth Regional Golden Gloves Amateur Boxing competition and will be representing Fort Worth at the state finals. A Keller Middle School student also did well in the intermediate bracket of the competition.

4. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Budget Amendments
- C. Approval of Administrator Contracts
- D. Approval of 2006-2007 District Staffing Plan
- E. Approval of Policy EHBC
- F. Approval of District Survey
- G. Approval of Alternate Appraiser
- H. Approval of Calendar-Related State Waivers
- I. Approval of Campuses Closed to Transfers 2006-2007
- J. Approval of Special Education Deaf Services Agreement
- K. Approval of Change Order #1 for Learning Center Parking Lot
- L. Approval of Change Order #1 for Deep Wells

Mrs. Jencopale moved, seconded by Mr. Brown, to approve the consent agenda with changes to be made as requested. Motion carried 7/0.

5. ACTION

- A. Approval of Employment Recommendations  
Approval of Principals for New Campuses  
Mr. Apetz moved, seconded by Mrs. Jencopale, to approve the employment recommendations as presented including naming Kathleen Vaghy as principal of the new elementary school (#2) in Woodland Springs and Kevin Hood as principal of the new elementary school in the Vineyards. Motion carried 7/0.
- B. Approval of Order of Election for May 13 Board of Trustees Election  
Mr. Pugh moved, seconded by Mrs. Jencopale, to approve the Order of Election for the May 13 Board of Trustees as stated in the Motion for Election which is attached as an official part of these minutes. Motion carried 7/0.
- C. Approval of Contract with Tarrant County for May 13 Election  
Mrs. Jencopale moved, seconded by Mr. Pugh, to approve the Joint Election Agreement between Keller ISD and Tarrant County Elections Administrator in the amount of \$6,359.00 for services and expenses provided by the County in conducting the joint Election for the May 13, 2006 Board of Trustees Election as presented. Motion carried 7/0.
- D. Approval of Policy Update 76  
Mr. Pugh moved, seconded by Mr. Brown, to approve Policy Update 76 as amended. Motion carried 7/0.

- E. Approval of Class Size Waiver  
Mr. Apetz moved, seconded by Mrs. Jencopale, to approve the class size waiver for Whitley Road Elementary and Woodland Springs Elementary as presented. Motion carried 7/0.
- F. Approval of Community Facilities Agreement  
Mr. Brown moved, seconded by Mr. Apetz, to approve the Community Facilities Agreement for paving, storm drainage, street lights, and signal inspection as presented. Motion carried 7/0.
- G. Consideration of Items Pulled from Consent Agenda (if applicable)  
No items were pulled from the consent agenda.

6. PREVIEW FOR MARCH 27, 2006

- A. Budget Amendments
- B. Bids
- C. HVAC Testing and Air Balancing

Mr. Morrison provided a preview of budget amendments to be approved on March 27. The preview for items 6B - bids and 6C- HVAC testing and balancing was accepted as printed.

7. REPORTS: The following reports were presented:

- A. Diabetes  
The diabetes report was accepted as printed.
- B. Food Service Management Company Performance  
The food service management company performance report was presented orally. An additional report will be presented at the March 27, 2006 Board meeting.
- C. Maintenance/Operations  
This report was presented following the Audience with Individuals portion of the meeting.
- D. Compliance of Board of Trustees Training Hours  
The report on required continuing education hours was presented and is attached as an official part of these minutes.
- E. Committee Reports  
Dr. Armstrong reported that the Human Resources Committee will meet on Thursday, March 2. Mr. Pugh reported that the Budget Committee will meet on Tuesday, February 28.

8. WORK SESSION/DISCUSSION

Mrs. Lotton asked the Board to consider changing Board meetings from Monday nights to Thursday nights. Dr. Farmer announced that a special Board meeting will be held on Thursday, March 9, to conduct the Superintendent's Summative Evaluation.

9. ADJOURNMENT

Mrs. Jencopale moved, seconded by Mr. Pugh, for adjournment at 12:28 AM on Tuesday, February 28, 2006.

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Randy Pugh, Secretary

Dr. David Farmer, President