

Minutes of Special Meeting

The Board of Trustees Keller Independent School District

A Special meeting of the Board of Trustees of Keller Independent School District was held September 20, 2004, beginning at 6:00 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

6:00 PM CALL TO ORDER

WORKSESSION/DISCUSSION

6:25 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146.

7:05 PM RECONVENED INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

AUDIENCE WITH INDIVIDUALS

Michael Hilgert addressed the Board regarding the bond election.

1. ACTION

A. Canvass Bond Election Results

Mr. Pugh moved, seconded by Mr. Apetz, to approve the Order Canvassing Election Returns, declaring the election official. Motion carried 7/0.

B. Approval of Tax Levy Ordinance for 2004-2005 Fiscal Year

Mr. Apetz moved, seconded by Dr. Farmer, to approve the Tax Levy Ordinance for the 2004-2005 school year that establishes the combined tax rate at \$1.6975 of which \$1.4336 will be for Maintenance and Operations and \$0.2639 will be for Debt Service. Motion carried 6/1. Mr. Pugh opposed.

- C. Approval of Personnel
Approval of Appointments, Resignations, Retirements, Stipends, Leaves of Absence, and Reassignment of Employees/Approval of Coordinators
Dr. Farmer moved, seconded by Mrs. Lotton, to approve the employment recommendations of Mary Ann Dawson for Secondary Science Coordinator and Grace Stombres for Secondary Math Coordinator as presented. Motion carried 7/0.
- D. Approval of Class Size Waiver
Mr. Apetz moved, seconded by Mrs. Jencopale, to approve the Class Size Waiver for Parkview Elementary and Willis Lane Elementary as presented. Motion carried 7/0.
- E. Approval of NTAASB Membership
Mrs. Jencopale moved, seconded by Mr. Pugh, to approve the NTAASB membership in the amount of \$150.00 as presented. Motion carried 7/0.

- 2. REPORTS: The following report was presented:
 - A. Construction Monthly Report

DISCUSSION

Dr. Newton provided a brief update on the status of the 2005-2006 school year calendar process.

ADJOURNMENT

Mrs. Jencopale moved, seconded by Dr. Farmer, for adjournment at 7:46 PM. Motion carried 7/0.

- 3. WORK SESSION/POTENTIAL DISCUSSION ITEMS: The following items were discussed.
 - A. Bond Election Black-out Dates
 - B. Future Housing Growth
 - C. Current Enrollment and Projected Enrollment
 - D. Implications for Boundary and Transfer Decisions
 - E. Implications of Activating Additional Portable Buildings
 - F. Discussion of Board Committee Structure and Operating Procedures

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Robert Apetz, Secretary

Richard Walker, President