

## 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 July 10, 2006, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

#### **6:33 PM CALL TO ORDER**

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

**Superintendent:** James R. Veitenheimer

**Attorney:** Thomas E. Myers

**6:35 PM 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

Section 551.072 Deliberation Regarding Real Property (Purchase, Exchange, Lease, or Value)

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

Dismissal, Complaint)

Executive Director of Curriculum and Instruction

Asst. Principals

#### **7:48 PM RECONVENED INTO OPEN SESSION**

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

##### **1. 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.

##### **2. SUPERINTENDENT'S REPORT**

- A. Education Foundation Financial Audit Report - Jim Maine

Mr. Maine presented the Education Foundation's Financial Audit Report. Dr. Veitenheimer announced that the Citizens Bond Advisory Committee, consisting of approximately twenty-five members, will hold its first meeting on July 11. Over three hundred applicants were received for the High School Boundary Committee. A lottery will be held on July 12 to determine the Committee's membership. Times were established for tours of the new campuses.

##### **3. CONSENT AGENDA**

- A. Approval of Minutes

Mr. Apetz moved, seconded by Mr. Pugh, to approve the minutes as presented. Motion carried 7/0.

4. ACTION
  - A. Approval of Employment Recommendations  
Executive Director of Curriculum and Instruction,  
Assistant Principals  
Mr. Pugh moved, seconded by Mr. Apetz, to approve the employment recommendations as presented including Barbara Vrana as the K-12 Social Studies Coordinator and Jeff Gauntt as Assistant Principal at Bear Creek Intermediate. Motion carried 7/0.
  - B. Amendment to Contract for Sale of Southlake Property  
This item was pulled by Administration.
  - C. Consideration of Items Pulled from Consent Agenda (if applicable)  
No items were pulled from the consent agenda.
5. PREVIEW FOR JULY 24, 2006: The following items were previewed for the July 24 Board meeting.
  - A. Region XI Education Service Center Agreement
  - B. Regional Day School Program for the Deaf Shared Services Arrangement Agreement 2006-2007
  - C. Local Policy Updates  
CH - Purchasing and Acquisition, CNA - Student Transportation, EIC - Class Ranking, FD - Foreign Exchange Students, FFA - Student Welfare: Wellness and Health Services, FNAA - Student Expression - Distribution of Non-School Literature, GKDA - Non-School Use of School Facilities - Distribution of Non-School Literature
  - D. New Sports - Middle School Soccer, Middle School Swimming, and Club LaCrosse
  - E. Budget Amendments
  - F. Continued Participation in TEXPOOL, Logic, and Texstar Investment Pools
  - G. Agreement for the Collection of Taxes by Tarrant County Tax Assessor/Collector
  - H. Employee Benefits Consultant
6. REPORTS
  - A. 2006-07 Compensation
  - B. Committee Reports
7. WORK SESSION/DISCUSSION
8. ADJOURNMENT  
Mrs. Jencopale moved, seconded by Mr. Brown, for adjournment at 10:51 PM. Motion carried 7/0.

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