

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 May 10, 2004, beginning at 6:00 PM in the Central High School Fine Arts Center, 5400 Kroger Drive, Fort Worth, Texas 76137.

Members Present: Richard Walker, Debbie Welch, Bob Apetz, Linda Bowden, Dr. David Farmer, Linn Jencopale

Members Absent: Jac Irvine

Acting Superintendent: Dr. Bill Newton

Attorney: Thomas E. Myers

6:00 PM CALL TO ORDER

Academic Excellence Awards were presented.

7:10 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146.

7:50 PM RECONVENED INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

AUDIENCE WITH INDIVIDUALS

No one addressed the Board at this time.

AWARDS

Awards were presented as per the attached agenda pages.

1. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Physical Education Waivers
- C. Approval of Update 72
- D. Approval of Alternate Attendance Accounting Waiver for New Direction Learning Center

Mr. Apetz moved, seconded by Dr. Farmer, to approve the consent agenda as presented.

Motion carried 6/0.

2. ACTION

- A. Approval of Personnel
Acceptance of Resignations/Retirements/Leaves of
Absence/Approval of Appointments/Reassignments/Approval of
Elementary Principal/Approval of Assistant Principals
Dr. Farmer moved, seconded by Mrs. Jencopale to approve the
employment recommendations, resignations, retirements, and
reassignments as presented including Ryan Dickson as assistant
principal at Parkwood Hill Intermediate, Steve Armstrong as
assistant principal at Heritage Elementary, and Laura Lockhart
as principal of Hidden Lakes Elementary. Motion carried 6/0.

REPORT: The report on Academic Pathways was presented at this time.

Mr. Walker recognized the candidates for the upcoming Board of Trustees Election

- B. Approval of Plan for Synthetic Turf
AUDIENCE WITH INDIVIDUALS
The following spoke regarding turf: Kathy April, Lori Horvath, Jack Dale, Shelly Harrison, Beverly Cassler, John Bergs, Liz Scheidel, Tim Fields, Caroline Gladkowski, George Taylor
Mr. Apetz moved, seconded by Dr. Farmer, to take the money from fund balance for synthetic turf for the athletic complex field with the other two fields to be made a part of the 2004 bond package. The motion failed 3/3. Dr. Farmer, Mr. Apetz, and Mrs. Jencopale voted in favor of the recommendation. Mr. Walker, Mrs. Welch, and Mrs. Bowden opposed.
Mr. Apetz moved, seconded by Dr. Farmer, to install a GIS turf system on each of the three competition fields as a result of a successful bond issue. Motion carried 6/0.
- C. Approval of Bid for Synthetic Turf
Mrs. Jencopale moved, seconded by Mrs. Bowden, to reject the bids at this time due to the synthetic turf being made a part of the upcoming bond election. Motion carried 6/0.
- D. Approval of District Improvement Plan for 2003-2004
Mrs. Bowden moved, seconded by Mrs. Welch, to approve the District Improvement Plan for 2003-2004 as presented. Motion carried 6/0.
- E. Approval of Growth Positions
Mr. Apetz moved, seconded by Mrs. Bowden, to approve the funding for forty-seven growth positions and listed stipends as presented. Motion carried 6/0.
- F. Approval of Resolution Regarding Consultant Guidelines for KISD Construction Projects
Dr. Farmer moved, seconded by Mr. Apetz, to approve the Resolution regarding bidding/construction consultant guidelines as presented. Motion carried 6/0.
- G. Approval of Special Education Retainer with Walsh, Anderson, Schulze & Aldridge, PC
Dr. Farmer moved, seconded by Mrs. Jencopale, to approve the retainer agreement between Walsh, Anderson, Brown, Schulze and Aldridge, P.C. and Keller ISD as presented. Motion carried 6/0.
- H. Approval of Resolution Regarding Payment of Community Service Organization Dues for Identified Administrators
Mrs. Bowden moved, seconded by Mrs. Welch, to approve the Resolution regarding community organizations as presented. Motion carried 6/0.
- I. Approval of Name for New Elementary School
Mrs. Jencopale moved, seconded by Mrs. Bowden, to approve Woodland Springs Elementary School as the name for the new elementary school in the Woodland Springs subdivision. Motion Carried 6/0.

- J. Approval for Professional Services of School District Strategies, LLC
Mr. Apetz moved, seconded by Dr. Farmer, to approve an agreement with School Strategies, LLC for demographic services as presented. Motion carried 6/0.
- K. Approval to Seek Proposals from Purchasing Cooperative as the Method of Delivery for Two Chillers at Heritage Elementary School
Mr. Apetz moved, seconded by Mrs. Welch, to authorize the chiller replacement purchase from Trane Company for \$58,500 per unit, contingent upon an independent review confirming the need for replacement and the number of units to be purchased for Heritage Elementary. Motion carried 6/0.
- L. Consideration of Items Pulled from Consent Agenda (if applicable)
No items were pulled from the consent agenda.

3. REPORT

The following reports were presented.

- A. Academic Pathways
- B. Campus Handbooks
- C. Food Service Contract Renewal
- D. District Student Code of Conduct for 2004-2005
- E. Overnight Trips
- F. Fifth Six-Weeks Attendance
- G. Boardbook
- H. Construction Monthly

4. DISCUSSION

5. ADJOURNMENT

Mrs. Bowden moved, seconded by Mrs. Welch, for adjournment at 10:18 PM. Motion carried 6/0.

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Robert Apetz, Secretary

Richard Walker, President