

# 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 March 5, 2007, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

**Members Present:** Dr. David Farmer, Linn Jencopale, Randy Pugh, Bob Apetz, Cindy Lotton (arrived at 6:34 PM), Scott Brown, Gerry Knowles

**Superintendent:** Dr. James R. Veitenheimer

**Attorney:** Thomas E. Myers

1. 6:31 PM CALL TO ORDER

2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by Special Olympics students.

3. AWARDS/ACHIEVEMENTS

Awards were presented as per the attached agenda.

9D. Consider Hiring Additional Attorney Services

Mr. Pugh moved, seconded by Mr. Knowles, to hire J. B. Morgan for additional attorney services at a fee of \$250 per hour. Mrs. Jencopale moved, seconded by Mrs. Lotton, to amend the motion to approve the additional attorney services for consultation for this meeting only. The vote on the amended motion failed 3/4. Dr. Farmer, Mr. Pugh, Mr. Brown, and Mr. Knowles opposed. The main motion was back on the floor. Mr. Brown moved, seconded by Mrs. Jencopale, for a second amendment to the motion to approve hiring J.B. Morgan for attorney services pending Tom Myers review and recommendation of the contract. The second amendment carried 6/1. Mr. Apetz opposed. The vote on the main motion as amended by the second amended motion carried 4/3. Mrs. Jencopale, Mr. Apetz, and Mrs. Lotton opposed.

4. 7:02 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146. Section 551.071, Consultation with Attorney, Section 551.072, Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint), Superintendent Evaluation, Principal - Elementary #19

5. 10:43 PM RECONVENED INTO OPEN SESSION

6. 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 before the meeting begins.

No one requested an audience with the Board.

Report 11A – The Panther Pride report was presented at this time.

7. SUPERINTENDENT'S REPORT

A. Enrollment

Dr. Veitenheimer reported that the current enrollment of the District is 27,988 students. He announced that FRHS teachers, Pamela Hawkins and Scott Killam, were recently inducted as National Honor Roll's Outstanding American Teachers.

8. CONSENT AGENDA

A. Approval of Minutes

B. Approval of Local Policies - Update 79 and BQ Local

C. Approval of Attendance Zone for Elementary #19

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

9. ACTION

A. Approval of Employment Recommendations - Principal Elementary #19

Mrs. Lotten moved, seconded by Mrs. Jencopale, to approve the employment recommendations as presented including naming Lorene Ownby as principal of Elementary #19. Motion carried 5/2. Mr. Pugh and Mr. Knowles opposed.

B. Posting KISD Check Register On-Line

Mr. Pugh moved, seconded by Mr. Knowles, to post the KISD check register on-line and to maintain the Invoices over \$5,000 report. Motion carried 7/0.

C. Consider Easement and Revised CFA on Keller Hicks Road

This item was tabled awaiting a revised contract.

D. Consider Hiring Additional Attorney Services

Mr. Pugh moved, seconded by Mr. Brown, to hire J.B. Morgan for additional attorney services as per the contract reviewed by Tom Myers. Motion carried 4/2. Mr. Apetz and Mrs. Jencopale opposed. Mrs. Lotton was absent at the time of this vote.

E. Approval of Time Sensitive Purchases over \$10,000

Mrs. Jencopale moved, seconded by Mr. Brown, to approve the time sensitive purchases over \$10,000. Motion carried 6/0. Mrs. Lotton was absent at the time of the vote.

F. Consideration of Items Pulled from Consent Agenda (if applicable)

No items were pulled from the consent agenda.

10. PREVIEW FOR MARCH 26, 2007  
The following items were previewed for the March 26, 2007 meeting.
  - A. Waiver - Early Release Days for 2007-08 Academic Calendar
  - B. Budget Amendments
  - C. Bids/Bid Renewals
  - D. Purchases Exceeding \$10,000
  - E. Food Service Management Contract/Cafeteria Meal Price Increase  
The budgetary proposal, presented to the Board, could be achieved without any meal price increase.
11. REPORTS
  - A. Panther Pride Report – This report was presented prior to the Superintendent’s Report.
  - B. Preliminary Budget Assumptions and Anticipated Expenditures/Revenues
  - C. Committee Reports  
There were no committee reports.
12. WORKSESSION/DISCUSSION
  - A. Length of Term Contracts - One Year or Two Year
13. ADJOURNMENT  
Mr. Apetz moved, seconded by Mr. Pugh, for adjournment at 12:35 a.m. Tuesday, March 6, 2007. Motion carried 7/0.

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Randy Pugh, Secretary

Dr. David Farmer, President