

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 November 22, 2004, beginning at 6:30 PM in 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

6:30 PM CALL TO ORDER

WORK SESSION/DISCUSSION

The Board discussed upcoming trainings/seminars.

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

7:30 PM RECONVENED INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

AUDIENCE WITH INDIVIDUALS

No one requested an audience with the Board.

1. AWARDS/OUTSTANDING ACHIEVEMENTS

A. Outstanding Achievements

Outstanding Achievements were presented as per the attached agenda pages.

2. CONSENT AGENDA

A. Approval of Minutes

B. Approval of Personnel

Acceptance of Resignations/Retirements/Leaves of Absence,
Approval of Appointments/Reassignments

C. Approval of Physical Education Waivers

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

3. ACTION

A. Approval of Budget Amendments

Mr. Apetz moved, seconded by Mrs. Jencopale, to approve the budget amendments as presented. Motion carried 7/0.

B. Approval of Bids

Dr. Farmer moved, seconded by Mr. Pugh, to approve the bids as presented. Motion carried 7/0.

- C. Approval to Accept the Junior ROTC unit at Central High and to Budget for Costs
Mrs. Lotton moved, seconded by Mrs. Jencopale, to accept the Junior ROTC unit at Central High School and to budget \$3,500 for non-personnel costs (space adaptation) and \$65,000 in salary for the two instructors. Motion carried 7/0.
- D. Approval of Value Engineering Guidelines
Mr. Apetz moved, seconded by Mrs. Jencopale, to approve a list of potential value engineering modifications for prototype elementary schools as presented. Motion carried 6/1. Dr. Farmer opposed.
- E. Approval of 2005-2006 Calendar - DEIC Recommendation
Mrs. Jencopale moved, seconded by Mrs. Lotton, to approve the 2005-2006 calendar as recommended by the DEIC and Administration. Motion carried 7/0.
- F. Approval of 2005-2006 Course Offerings
Mr. Pugh moved, seconded by Mr. Apetz, to approve the 2005-2006 new course offerings as presented. Motion carried 7/0.
- G. Approval of Out of State/Out of Country Trips
Mrs. Jencopale moved, seconded by Dr. Farmer, to approve the out of state/out of country trips as presented. Motion carried 7/0.
- H. Approval of Natatorium Contract with USA Swim Team
Mrs. Welch moved, seconded by Dr. Farmer, to approve the Natatorium USA Swim Team Contract as presented. Motion carried 7/0.
- I. Consider Items Pulled from Consent Agenda (if applicable)
No items were pulled from the consent agenda.

4. REPORT: The following reports were presented:

- A. District Expectations
- B. Campus Performance Objectives
- C. Personnel Committee
- D. Budget Committee
- E. Citizens Bond Advisory Committee

5. DISCUSSION

6. ADJOURNMENT

Dr. Farmer moved, seconded by Mrs. Jencopale, for adjournment at 8:50 PM. Motion carried 7/0.