

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 September 25, 2006, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Dr. David Farmer, Linn Jencopale, Randy Pugh (arrived at 6:45 PM) Bob Apetz, Cindy Lotton

Members Absent: Jarrett Armstrong, Scott Brown

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

1. 6:37 PM CALL TO ORDER

2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by Cub Scout Pack # 317 from Hidden Lakes Elementary.

3. PUBLIC HEARING - SCHOOLS FIRST

Kent Morrison presented the hearing on Schools First: Financial Integrity Rating System of Texas.

4. AWARDS/ACHIEVEMENTS

Achievements were announced as per the agenda packet.

5. 6:48 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, Deliberation Regarding Real Property (Purchase, Exchange, Lease or Value), Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

6. 7:22 PM RECONVENED INTO OPEN SESSION

7. 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.

Several individuals addressed the Board. The number indicated in parenthesis signifies the number of individuals who stood in support of each speaker's presentation. Martha Terry addressed the Board regarding facilities usage fees. (5) Carolyn Dimas addressed the Board in opposition of changing the high school schedule. (4) Delia Schilder addressed the Board regarding the Central High School stage. (2) Tracy Grant agreed with prior speaker, Carolyn Dimas regarding the high school schedule. Rick Sage addressed the Board regarding facility rental fee increases. (2) Angela Olson spoke to the Board regarding the CHS stage and purchasing procedures. (3)

Susan McDaniel agreed with prior speakers, Carolyn Dimas and Tracy Grant, regarding the high school schedule. Monica Grant addressed the Board regarding moving away from the accelerated block schedule. Donnell Schoolcraft addressed the Board in support of the change to the Modified A/B block schedule.

8. SUPERINTENDENT'S REPORT

Dr. Veitenheimer announced that Keller ISD's current enrollment is 27,782 which includes 7,606 high school students, 4267 middle school students, and 15,900 elementary and intermediate school students.

- A. Implementation of Differentiated Staffing - Independence Elementary and Fossil Ridge High School
Kathleen Vaghy, principal, reported to the Board regarding the addition of Sondra Floyd as a Student Support Specialist on the Independence Elementary campus. Todd Tunnell, FRHS principal, reported to the Board on the additions of Wendi Jones, Math Coach, and Chris Crotwell, Piano/Percussion Instructor at Fossil Ridge High School.

9. CONSENT AGENDA

- A. Approval of Minutes
B. Approval of Employment Recommendations
C. Approval of Purchases over \$10,000
D. Approval of 2007 Benefits
E. Approval of Contract for General Legal Services

Mrs. Jencopale moved, seconded by Mr. Apetz, to approve the consent agenda as presented, Motion carried 5/0.

10. ACTION

- A. Approval of Campus/District Performance Objectives
Mrs. Jencopale moved, seconded by Mrs. Lotton, to approve the campus and district performance objectives as presented. Motion carried 5/0.
- B. Approval of Bond Refunding
Mr. Pugh moved, seconded by Mr. Apetz, to approve the Order Authorizing the Issuance of Unlimited Tax Refunding Bonds, Authorizing the Execution of a Bond Purchase Contract and Escrow Agreement; Approving and Official Statement; and enacting Other Provisions Relating to the Subject. Motion carried 5/0.

AUDIENCE WITH INDIVIDUALS

David Williams addressed the Board regarding budgets and purchase orders for purchases over \$10,000.

- C. Approval of Time Sensitive Purchases over \$10,000
Mr. Apetz moved, seconded by Mrs. Lotton, to approve time sensitive purchases over \$10,000 as presented. Motion carried 5/0.

- D. Consideration of Items Pulled from Consent Agenda (if applicable)
No items were pulled from the consent agenda.

11. REPORTS

- A. Campus Improvement Plans
Keith McBurnett presented Campus Improvement Plans to the Board.
- B. Committee Reports – Mrs. Jencopale requested that a report on marketing be included on an upcoming Board meeting agenda. The Budget Sub-Committee report is on the agenda for the October 2 Board meeting.

12. WORK SESSION/DISCUSSION

13. ADJOURNMENT

Mrs. Jencopale moved, seconded by Mr. Apetz, for adjournment at 8:47 PM. Motion carried 5/0.

+++++

Randy Pugh, Secretary

Dr. David Farmer, President