

# 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 28, 2005, 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

**Attorney:** Thomas E. Myers

### **6:30 PM CALL TO ORDER**

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

### **7:37 PM RECONVENED INTO OPEN SESSION**

#### **PLEDGE OF ALLEGIANCE**

#### **AUDIENCE WITH INDIVIDUALS**

Richard Mange and Randy Guillory addressed the Board regarding the boundary changes for the 2005/2006 school year.

1. AWARDS/OUTSTANDING ACHIEVEMENTS
  - A. Outstanding Achievements

Outstanding achievements were presented as per the attached agenda.

2. CONSENT AGENDA
  - A. Approval of Minutes
  - B. Approval of Personnel
    - Acceptance of Resignations, Retirements, Approval of Appointments, Stipends, Leaves of Absence, and Reassignment of Employees
  - C. Approval of Budget Amendments
  - D. Approval of Textbook Adoption
  - E. Approval of Update 74
  - F. Approval of Board Standard Operating Procedures and Board Ethics Affidavit
  - G. Approval of Professional/Teacher Contracts
  - H. Approval of PTA Plans for a Donated Playground at Shady Grove Elementary

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

3. ACTION

- A. Approval of 2005-2006 Boundary Changes  
Dr. Farmer moved, seconded by Mr. Apetz, to approve the attendance zones for the 2005-2006 school year as presented. Motion carried 7/0.
- B. Approval of Staffing Plan to Hire Positions  
Mr. Apetz moved, seconded by Mrs. Welch, to approve the staffing plan as the basis for staff planning for 2005-2006 and to approve the funding for the positions stated as presented. Motion carried 7/0.
- C. Approval of Architect Selections for New Construction and Renovations  
Dr. Farmer moved, seconded by Mrs. Jencopale, to approve VLK Architects as the architects for the KHS project, New Middle School, and Two New Elementary Schools, Hahnfeld Hoffer Stanford as architect for the New Intermediate School, and Halbach-Dietz Architects for the Learning Center project as presented. Motion carried 7/0.
- D. Consider Items Pulled from Consent Agenda (if applicable)  
No items were pulled from the consent agenda.

4. PREVIEW FOR APRIL 11, 2005

- A. Design Development for New Middle School and New Intermediate School
- B. Construction Methods for New Construction

5. ADJOURNMENT

Mrs. Jencopale moved, seconded by Mr. Apetz, for adjournment at 8:27 PM. Motion carried 7/0.

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Robert Apetz, Secretary

Richard Walker, President