

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 8, 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

Attorney: Thomas E. Myers

6:30 PM CALL TO ORDER

WORK SESSION/DISCUSSION

The Board did not hold a work session at this time.

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

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7:30 PM RECONVENED INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

AUDIENCE WITH INDIVIDUALS

No one addressed the Board at this time.

1. CONSENT AGENDA

A. Approval of Minutes

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

2. ACTION

A. Approval of Personnel

Acceptance of Resignations/Retirements/Leaves of Absence/Approval of Appointments/Reassignments/Approval of Business Systems Analyst

Mrs. Jencopale moved, seconded by Mr. Pugh, to approve the employment recommendations, contract changes, and resignations as presented including the employment recommendation of Destiny Barnes for the position of Business Systems Analyst. Motion carried 7/0.

B. Approval of Bids

Mrs. Lotton moved, seconded by Mrs. Jencopale, to approve the bid proposals as presented. Motion carried 5/2. Dr. Farmer and Mr. Pugh opposed.

AUDIENCE WITH INDIVIDUALS

Darius Hatchett addressed the Board regarding the calendar recommendation.

- C. Approval of 2005-2006 Calendar Recommendation
Dr. Farmer moved, seconded by Mr. Pugh to approve the administration's recommendation to remand the two final calendars to the DEIC for consideration of a compromise calendar to be presented at the November 22 board meeting based on the closeness of the vote and the new considerations from the state level. Motion carried 6/1. Mrs. Welch opposed.
 - D. Approval of Donated Sign for South Keller Intermediate
Dr. Farmer moved, seconded by Mr. Apetz, to approve the EECU donation of a monument sign/message center for South Keller Intermediate School. Motion carried 7/0.
 - E. Approval of Delivery Method for Code Compliance Work From 2000 Bond
Mrs. Jencopale moved, seconded by Mr. Apetz, to approve the delivery method of Construction Manager at Risk for code compliance work at Keller High School and the delivery method of Competitive Sealed Proposals for code compliance work at the Learning Center. Motion carried 5/2. Mr. Walker and Mrs. Welch opposed.
 - F. Approval of Revision to Policy FD (Local)
Mr. Apetz moved, seconded by Dr. Farmer, to approve the revision to Policy FD Local as presented. Motion carried 7/0.
 - G. Approval of Budget Amendments
Mrs. Welch moved, seconded by Mrs. Jencopale, to approve the budget amendments reflecting the closing of the 2004 fiscal year as presented. Motion carried 7/0.
 - H. Consider Items Pulled From Consent Agenda (If Applicable)
No items were pulled from the consent agenda.
3. REPORT: The following reports were presented:
- A. New Course Guide Offerings - 2005-2006
 - B. Curriculum Audit Update
 - C. Out of State/Out of Country Trips
 - D. Class Size Waiver Update
 - E. Potential Junior ROTC Program at Central High School
 - F. Personnel Committee Report
 - G. Citizens Bond Advisory Committee Report
 - H. Colleyville Site Update/Construction Monthly Report

4. WORK SESSION REGARDING REVISED PROTOTYPE DESIGN/COMPARATIVE COSTS AND DRAFT STANDARDS FOR FF&E FOR ELEMENTARY CAMPUSES

The Board participated in a work session regarding construction costs/designs. Lisa Vardeman of VLK Architects made a presentation to the Board regarding our prototype elementary schools.

DISCUSSION

Mr. Apetz announced that personnel committee meetings will be held on November 18 and December 2. Mr. Pugh announced that a budget committee meeting will be held on November 18.

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5. ADJOURNMENT

Dr. Farmer moved, seconded by Mr. Pugh, for adjournment at 11:35 PM. Motion carried 7/0.

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Robert Apetz, Secretary

Richard Walker, President