

# 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 February 12, 2007, beginning at 6:30 PM in the Education Center, 350 Keller Parkway, Keller, Texas.

**Members Present:** Dr. David Farmer, Linn Jencopale (left the meeting at 10:14 PM), Randy Pugh, Bob Apetz, Scott Brown (arrived at 6:42 PM), Gerry Knowles

**Members Absent:** Cindy Lotton

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

**Attorney:** Thomas E. Myers

1. 6:33 PM CALL TO ORDER
2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Boy Scouts from Woodland Springs Elementary and Independence Elementary.

3. AWARDS/ACHIEVEMENTS

Awards were presented as per the attached agenda.

4. 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 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

5. 9:20 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.

7. SUPERINTENDENT'S REPORT

- A. High School Boundary Committee Assignment

Dr. Veitenheimer reported on the work of the High School Boundary Committee. Parkview Elementary was recognized for outstanding academic performance by the Texas Education Agency No Child Left Behind Program. TAKS testing begins February 20.

8. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Employment Recommendations
- C. Approval of Construction Manager at Risk for Capital Improvement Projects 2005 Bond

Mr. Apetz moved, seconded by Mr. Brown, to approve the consent agenda as presented. Motion carried 6/0.

9. ACTION

- A. Authorization for Sale of Bonds  
Mr. Pugh moved, seconded by Mr. Apetz, to approve the single sale of bonds approved by voters November 7, 2006. Motion carried 6/0.
- B. Approval of Time Sensitive Purchases Exceeding \$10,000  
Mr. Brown moved, seconded by Mr. Pugh, to approve the time sensitive purchases exceeding \$10,000 as presented. Motion carried 6/0.
- C. Consideration of Items Pulled from Consent Agenda (if applicable)  
No items were pulled from the consent agenda.

10. PREVIEW FOR FEBRUARY 26, 2007: The following items were previewed for action on the February 26 Board meeting agenda.

- A. Mathematics Textbook Adoption
- B. Agreement - Project Lead the Way
- C. Local Policies - Update 79 and BQ Local
- D. Recommendations for Closed Campuses
- E. Budget Amendments
- F. Posting KISD Check Register On-line
- G. Purchases Exceeding \$10,000
- H. ExxonMobil Pipeline Request for Curative Easement at CHS
- I. Architect Selection and Method of Delivery for High School #4 and KISD Athletic Center 2006 Bond
- J. Requirements for Development of Keller Hicks Road Including Method of Delivery and Utility Easements
- K. Board of Trustees Election May 12, 2007

11. REPORTS: The following reports were presented:

- A. High School Allotment
- B. Athletic Department Marketing Plan
- C. Technology
- D. Committee Reports  
Mr. Brown announced that the Facilities Committee will meet on Thursday, February 15. A Human Resources Committee meeting will be held on Tuesday, February 20.

12. WORK SESSION/DISCUSSION

Mr. Brown requested that an action item be added to the February 26 Board agenda for an increase in insurance on storage tanks.

13. ADJOURNMENT

Mr. Pugh moved, seconded by Mr. Brown, for adjournment at 11:38 PM. Motion carried 5/0.

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Randy Pugh, Secretary

Dr. David Farmer, President