

Minutes of Regular Meeting

The Board of Trustees Keller Independent School District

A Regular meeting of the Board of Trustees of the Keller Independent School District was held April 25, 2005, beginning at 6:00 PM at Keller High School, 601 N. Pate-Orr Road, 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

6:00 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.

6:30 PM MIDDLE SCHOOL ACADEMIC EXCELLENCE AWARDS

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. President's Award
- B. Awards/Recognitions
- C. Outstanding Achievements

Awards were presented as per the attached agenda pages.

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 Bids
- E. Approval of Renewal of Property/Casualty Insurance
- F. Approval of Natatorium Use Contracts
- G. Approval of State Travel Management Program
- H. Approval of TXU Electric Delivery Company Easement and Right of Way
- I. Approval of Student Code of Conduct

Mr. Apetz moved, seconded by Dr. Farmer, to approve consent agenda items 2A-2H as presented. Motion carried 7/0. Item 2I was moved to the regular action portion of the agenda for consideration.

3. ACTION

- A. Approval of Auditors
Mr. Pugh moved, seconded by Mrs. Jencopale, to approve Weaver and Tidwell L.L.P. as the District's annual auditors for 2004-2005 as presented. Motion carried 7/0.
- B. Approval of Professional Services Selections Required for Construction Projects
Dr. Farmer moved, seconded by Mr. Pugh, to approve the professional services selections for new construction as presented. Motion carried 7/0.
- C. Approval of Method of Delivery for Non-Professional Services Required for Construction Projects
Mr. Apetz moved, seconded by Dr. Farmer, to approve the delivery method of competitive sealed proposals for HVAC testing and air-balancing services and printing of plans and specifications as presented. Motion carried 7/0.
- D. Approval of Close Out Change Orders for Bette Perot Elementary and Woodland Springs Elementary
Dr. Farmer moved, seconded by Mr. Apetz, to approve the close-out credit change order in the amount of \$248,991 for Bette Perot Elementary and \$412,288 for Woodland Springs Elementary as presented. Motion carried 6/0/1.
Mrs. Welch abstained.
- E. Approval of Chartwells Financial Adjustment
Mr. Pugh moved, seconded by Mrs. Jencopale, to approve the financial adjustment and repayment to Chartwells in the amount of \$93,892.94 for the 2003-04 school operations as presented. Motion carried 4/3. Mr. Walker, Dr. Farmer, and Mrs. Lotton opposed.
- F. Consideration of Superintendent's Contract
Mr. Apetz moved, seconded by Dr. Farmer, to approve a one-year extension of the Superintendent's contract through June 2008, and to increase the Superintendent's salary by 3% effective July 1, 2005. Motion carried 7/0.
- G. Consideration of Items Pulled from Consent Agenda (if applicable)
Item 2I - Approval of Student Code of Conduct
Mr. Apetz moved, seconded by Mrs. Welch, to approve the 2005-2006 Student Code of Conduct as presented.
Motion carried 7/0.

4. REPORT: The following reports were presented:

- A. Accountability System 2005-2010
- B. Committee Reports

5. PREVIEW FOR MAY 9, 2005
 - A. Proposed TXU Electric Delivery Company Easement Modification Agreement
 - B. Selection of Construction Manager at Risk for a Middle and Intermediate Campus and Two Elementary Campuses

6. DISCUSSION

Dr. Veitenheimer asked Board members to submit their registration preferences for the Summer Leadership Conference as soon as possible.

7. ADJOURNMENT

Dr. Farmer moved, seconded by Mrs. Welch, for adjournment at 8:45 PM.
Motion carried 7/0.

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Robert Apetz, Secretary

Richard Walker, President