

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 August 22, 2005, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Dr. David Farmer, Linn Jencopale, Randy Pugh, Bob Apetz, Cindy Lotton, Jarrett Armstrong, Scott Brown

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

PUBLIC HEARING ON THE PROPOSED BUDGET AND TAX RATE EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.00 through 551.146.

7:32 PM RECONVENED INTO OPEN SESSION

Mr. Pugh left the meeting due to illness.

PLEDGE OF ALLEGIANCE

AUDIENCE WITH INDIVIDUALS

Marlene Williams, UEA representative, thanked the Board members for their efforts in increasing and expanding the longevity stipends for employees with ten or more years of service. Darius Hatchett, ATPE representative, thanked the Board for the employee compensation package. Denise Gaconnier and Jennifer Dearing addressed the Board regarding the number of staff training days requested in the Expedited Waiver for Professional Development. Gabrielle Gordon addressed the Board regarding fund raisers and cafeteria operations.

1. SUPERINTENDENT'S REPORT

Dr. Veitenheimer reported on beginning of school student enrollment and District growth. He announced the dates for several upcoming activities:

Thursday, September 1 - Keller ISD Education Foundation Inc. breakfast, Keller ISD Rock Gym - 7:30 AM

Tuesday, August 23 - Community Policing Forum, Woodland Springs Elementary - 7:00 PM

Thursday, September 15 - Brown Bag Lunch with the Superintendent - Bette Perot Elementary - Noon

Friday, August 26 - Dedication of Shady Grove playground - 6:00-8:00 PM

Monday, August 29 - Joint Meeting with KISD Board of Trustees and the Keller City Council, Keller Police Facility, 6:00 PM

2. AWARDS/OUTSTANDING ACHIEVEMENTS

A. Outstanding Student Achievement

Outstanding achievements were presented as per the attached agenda pages.

3. CONSENT AGENDA

A. Approval of Minutes

B. Approval of Employment Recommendations

C. Approval of Student Resource Officer Contract with the City of Keller

D. Approval of Budget Amendments

E. Approval of Continued Participation in TEXPOOL, Logic, and Texstar Investment Groups

F. Approval of TASB Board Endorsement

Mrs. Jencopale moved, seconded by Mr. Apetz, to approve consent agenda items A, C, D, E, and F as presented. Motion carried 6/0. Item 3B was removed from the Consent Agenda and presented under Action 4G.

4. ACTION

A. Approval of 2005-2006 Budget

Mrs. Jencopale moved, seconded by Mrs. Lotton, to approve the 2005-2006 budget for the General Fund, Child Nutrition, Technology, and Debt Service funds including the use of \$2,463,940 for the Debt Service fund from the Debt Service Fund Balance and the final amended 2004-2005 budget for the General Fund, Child Nutrition, Technology, and Debt Service funds as presented. Motion carried 6/0.

B. Approval of Guaranteed Maximum Price for Elementary #17 and #18

Mr. Apetz moved, seconded by Mr. Brown, to approve Amendment #3 to the contract with Steele & Freeman, Inc. to include a Guaranteed Maximum Price of \$10,435,342 for Elementary #17 and \$10,493,002 for Elementary #18 as presented. Motion carried 6/0.

C. Approval of Building Package for New Middle School and Intermediate School on Keller Hicks Road

Mr. Brown moved, seconded by Mrs. Jencopale, to approve Amendment #2 to the contract with Steele & Freeman, Inc. for the Middle School #5 building package in the amount of \$10,790,452 and the Intermediate School #5 building package in the amount of \$13,049,040 as presented. Motion carried 6/0.

D. Approval of Parking Lot for Learning Center

This item was pulled by Administration to be presented at a later date.

- E. Approval to Suspend the Attendance and Retention Plan and Change Third Party Administrator for Investments for the 457 (b) and Attendance and Retention Plans
Mr. Apetz moved, seconded by Mrs. Lotton, to approve the resolutions authorizing the amendment and restatement of its 457 (b) FICA alternative and 457 (b) deferred compensation plan and approving the selection of PARS as the new trustee and record keeper for the plans and for the suspension of the District's Retention and Attendance Plan as presented. Motion carried 5/0. Dr. Armstrong was absent from the meeting at the time of this vote.

AUDIENCE WITH INDIVIDUALS

George Curry addressed the Board regarding the Land Acquisition and Disposition Bid

- F. Approval of Bids
Mrs. Jencopale moved, seconded by Mr. Apetz, to approve the bids for Demographic Consulting Services, Land Acquisition and Disposition Services, and Storage Containers as presented. Motion carried 6/0. The bid for Employee Benefits Administration was pulled by Administration and presented as a preview to be brought back for action on September 12.
- G. Consideration of Items Pulled from Consent Agenda (if applicable)
Item 3B - Employment Recommendations
Mr. Apetz moved, seconded by Mrs. Jencopale, to approve the contract changes as presented. Motion carried 6/0.
Mr. Apetz moved, seconded by Mrs. Jencopale, for the Administration to give written notice of a proposal to terminate for good cause the teaching contract of Kelly Daniels before the end of the contract period. Motion carried 6/0.

5. PREVIEW FOR SEPTEMBER 12, 2005

The following items were presented as a preview:

- A. KISD Mission and Goals
- B. Site Package and Guaranteed Maximum Price for New Middle School and Intermediate School
- C. Expedited Waivers

6. REPORTS: The following reports were presented:

- A. Textbooks
- B. Committee Reports

7. DISCUSSION

Mrs. Lotton encouraged Board members to visit their designated campuses.

8. ADJOURNMENT

Mr. Apetz moved, seconded by Mrs. Jencopale, for adjournment at 10:03 PM.
Motion carried 6/0.

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Randy Pugh, Secretary

Dr. David Farmer, President