

## **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 June 22, 2006, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

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

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

**Superintendent:** James R. Veitenheimer

**Attorney:** Thomas E. Myers

**6:32 PM EXECUTIVE SESSION** was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.00 through 551.146.

Section 551.071	Consultation with Attorney
Section 551.072	Deliberation Regarding Real Property (Purchase, Exchange, Lease, or Value)
Section 551.074	Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint) Executive Director of Curriculum and Instruction Asst. Principals

#### **7:46 PM RECONVENED INTO OPEN SESSION**

##### **PLEDGE OF ALLEGIANCE**

##### **CANVASS ELECTION**

##### **OATH OF OFFICE**

##### **REORGANIZATION OF BOARD OF TRUSTEES**

Mr. Apetz moved, seconded by Mr. Brown, to retain the current officers (Dr. Farmer - President, Mrs. Jencopale - Vice President, Mr. Pugh - Secretary). Motion carried 7/0.

##### **APPROVAL OF DELEGATE AND ALTERNATE FOR ASSEMBLY**

Mrs. Jencopale moved, seconded by Mrs. Lotton, to name Mr. Pugh as Delegate and Dr. Armstrong as Alternate for the assembly. Motion carried 7/0.

#### **1. 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 prior to the Audience with Individuals portion of the meeting.

No one requested an audience with the Board.

#### **2. SUPERINTENDENT'S REPORT**

Dr. Veitenheimer did not present a report.

3. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Budget Amendments
- C. Approval of Application for Federal Funding for Special Education
- D. Approval of District Student Code of Conduct for 2006-2007
- E. Approval of Extra-Curricular Code of Conduct
- F. Approval of Bid Renewals
- G. Approval of Facilities Use Agreement and Fee Schedule: Policy GKD (Local)
- H. Approval of 2006-07 Maintenance and Operations Staffing Plan Guidelines
- I. Approval of 2006-07 Food Service Personnel Requests
- J. Approval of 2006-07 Natatorium Personnel Requests
- K. Approval of Design Development for New Elementary School #19
- L. Approval of Construction Manager at Risk for New Elementary #19

Mr. Apetz moved, seconded by Mr. Brown, to approve consent agenda items 3A, 3B, 3C, 3D, 3E as amended, 3F, 3I, 3J and 3L as presented. Motion carried 7/0. Consent agenda items 3G, 3H, and 3K were pulled and moved to item 4C, the action section of the agenda.

4. ACTION

- A. Approval of Employment Recommendations  
Mr. Apetz moved, seconded by Mrs. Jencopale, to approve the employment recommendations as presented including naming Amy Erb as Elementary Math Coordinator and Heather Freeman as Secondary Language Arts Coordinator. Motion carried 7/0.
- B. Approval of Amendment to Current Foreign Exchange Waiver  
Mrs. Jencopale moved, seconded by Mrs. Lotton, to approve the amendment to the current Foreign Exchange Waiver as presented. Mr. Pugh moved, seconded by Mrs. Lotton, to amend the motion to reduce the number of Foreign Exchange students to five for 2006-2007 and 2007-2008 with inclusion of the wording, "including those students who have completed application materials prior to the approval of the amended waiver for the 2006-2007 school year". The students will be placed at Fossil Ridge High School. The vote to amend the motion carried 7/0. The amended motion was approved 7/0.

- C. Consideration of Items Pulled from Consent Agenda (if applicable)  
Item 3G. Approval of Facilities Use Agreement and Fee Schedule  
Mr. Brown moved to approve Policy GKD (Local) as revised and to approve an amended Facility Usage Agreement and Schedule with a revision to exempt Category II entities from facility usage fees. There was no second to the motion so the motion failed. Mrs. Jencopale moved, seconded by Mrs. Lotton, to approve Policy GKD (Local), Facility Usage Agreement and Fees, as presented. Motion carried 5/2. Mr. Pugh and Mr. Brown opposed. Mr. Pugh moved, seconded by Mrs. Lotton, to set January 1, 2007 as the end date for the transition period for implementation. Motion carried 6/1. Mr. Brown opposed.

Item 3H. Approval of 2006-07 Maintenance and Operations Staffing Plan  
Mr. Apetz moved to accept the 2006-2007 Maintenance and Operations staffing plan guidelines as presented. There was no second to the motion so the motion failed. Mr. Pugh moved, seconded by Mr. Brown, to approve the warehouse positions as stated on page 150 (beginning with Warehouse Services Coordinator and ending with Mail Clerk) and all of the operations positions as stated on page 151. Motion carried 7/0.

Item 3K. Approval of Design Development for New Elementary School  
Mr. Brown moved, seconded by Dr. Armstrong, to approve the floor plan, base bid only, for the design development of the new elementary school #19 (no alternates). Motion carried 7/0.

- D. Modification to KHS Cafeteria Scope of Work  
Mr. Brown moved, seconded by Mrs. Jencopale, to approve the modification to the scope of work for the KHS cafeteria project as presented. Motion carried 7/0.

## 5. REPORTS

- A. High School Scheduling  
Mark Smith presented a report from the High School Scheduling Committee. A proposal will be brought back to the Board in August.

B. Committee Reports

Mr. Brown reported that the Facilities Committee met on June 13 for discussion of the Construction items included in this agenda and to review progress on Maintenance/Operations projects. The final project on that list is scheduled for completion on July 28.

Mr. Pugh reported that the Budget Committee met on June 20 for budget review for 2006-2007. The Committee will meet again the third week of July.

6. WORK SESSION/DISCUSSION

Mrs. Lotton asked the Board to consider planning for a team building session. Mr. Pugh and Mrs. Lotton will investigate ideas for the session and report back to the Board at the July 10 Board meeting. At the July 24 Board meeting, the Board will decide on the program and set a date for the team building session. Dr. Farmer asked the Board to begin considering a date for the Superintendent's Formative Evaluation.

7. ADJOURNMENT

Mr. Apetz moved, seconded by Dr. Armstrong, for adjournment at 10:30 PM. Motion carried 7/0.

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Randy Pugh, Secretary

Dr. David Farmer, President