

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 March 14, 2005, 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

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

7:35 PM RECONVENED INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

AUDIENCE WITH INDIVIDUALS

David Williams addressed the Board concerning the bond election vote and the student transfer policy. Chris Latham addressed the Board concerning boundary changes affecting Hidden Lakes Elementary. Steven Poole addressed the Board regarding the student transfer policy.

1. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Personnel
 - Acceptance of Resignations/Retirements/Leaves of Absence/Approval of Appointments/Reassignments
- C. Approval of Physical Education Waivers

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

2. ACTION

- A. Canvass Bond Election
 - Mrs. Lotton moved, seconded by Mrs. Jencopale, to approve the Order Canvassing Election Returns, declaring the election official. Motion carried 7/0.
- B. Discuss and if Necessary Take Action to Cancel Board Election
 - Mr. Apetz moved, seconded by Mrs. Welch, to approve the Order of Cancellation to cancel the Board of Trustees election on May 7, 2005, as the candidates are unopposed. Motion carried 7/0.
- C. Approval of Administrative Contracts
 - Mrs. Welch moved, seconded by Mrs. Jencopale, to approve the administrator contracts as presented. Motion carried 6/1. Mr. Pugh opposed.

- D. Approval of Administrative Procedures for Student Transfers
Mrs. Jencopale moved, seconded by Mrs. Welch, to approve the administrative procedures for student transfers as presented.
Motion carried 5/2. Dr. Farmer and Mr. Pugh opposed.
- E. Consider Items Pulled From Consent Agenda (If Applicable)
No items were pulled from the consent agenda.

3. REPORT: The following reports were presented:

- A. Advanced Academics
- B. Facilities Committee
- C. Construction Monthly
- D. KISD Surplus Property Appraisals

4. PREVIEW FOR MARCH 28, 2005

- A. Budget Amendments
- B. Fiber for the Colleyville Elementary Site
- C. Attendance Boundary Modifications
- D. Professional/Teacher Contracts
- E. Textbook Adoption
- F. District Staffing Plan
- G. Policy Update 74
- H. Board Standard Operating Procedures and Ethics Affidavit

5. WORK SESSION/DISCUSSION

6. ADJOURNMENT

Dr. Farmer moved, seconded by Mr. Apetz, for adjournment at 10:05 PM. Motion carried 7/0.