

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 April 23, 2007, beginning at 6:30 PM at Central High School, 9450 Ray White Road, Keller, Texas.

Members Present: Dr. David Farmer, Linn Jencopale, Randy Pugh, Bob Apetz, Cindy Lotton, Scott Brown (arrived at 6:35 PM), Gerry Knowles

Superintendent: Dr. James R. Veitenheimer

Attorney: Thomas E. Myers

Attorney: J. B. Morgan

1. 6:31 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE
3. AWARDS/ACHIEVEMENTS

Awards were presented as per the attached agenda pages.

4. ACADEMIC EXCELLENCE AWARDS PRESENTATION

Academic Excellence Awards were presented to middle school students.

5. 7:07 PM 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) Principal - Keller ISD Learning Center

6. 8:34 PM RECONVENED INTO OPEN SESSION

Dr. Farmer recognized candidates on the ballot for the upcoming Board of Trustees election.

7. 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.

Debbie Welch addressed the Board regarding the TEA visit.

8. SUPERINTENDENT'S REPORT

A moment of silence was observed for the Glover family of Central High School for the tragic loss of their son. Dr. Veitenheimer announced the results from the fifth grade math TAKS testing.

REPORT - Report Item 13B, District Legal Fees, was presented at this time by attorney, J.B. Morgan.

9. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Renewal of Annual Financial Auditor's Contract
- C. Approval of Budget Amendments
- D. Approval of Bid Renewals
- E. Approval of Purchases Exceeding \$15,000
- F. Approval of Dana Center Contract for Inquiry Training for 5th Grade Teachers
- G. Approval of Laying the Foundation Contract for Pre-AP Teacher Training in the Areas of Math, Language Arts, and Science
- H. Approval of S3-Strategies for Classroom Success Contract for Pre-AP Teacher Training in the Area of Social Studies
- I. Approval of 2007-08 District Staffing Plan - Differentiated Campus Staffing
- J. Approval of 2007-08 District Staffing Plan - Paraprofessional and Campus Operational Support
- K. Approval of Proposal for Background Investigative Services #0701-03
- L. Approval of Confirming Requisitions/Orders

Mrs. Jencopale moved, seconded by Mr. Brown, to approve the consent agenda as presented. Motion carried 7/0.

10. ACTION

- A. Approval of Employment Recommendations
Principal, Keller ISD Learning Center
Mr. Apetz moved, seconded by Mr. Pugh, to approve the employment recommendations as presented including hiring Kenneth W. Anderson as Principal of the Keller ISD Learning Center. Motion carried 7/0.
- B. Approval of District Staffing Plan - Reorganization Staffing Plan
This item was pulled from the agenda.
- C. Approval of Time Sensitive Purchases Exceeding \$15,000
Mr. Pugh moved, seconded by Mr. Apetz, to approve the time sensitive purchases exceeding \$15,000. Motion carried 7/0.
- D. Approval of Time Sensitive Confirming Requisitions/Orders
Mr. Pugh moved, seconded by Mrs. Jencopale, to approve the time sensitive confirming requisitions/orders as presented. Motion carried 7/0.
- E. Consideration of Items Pulled from Consent Agenda (if applicable)
No items were pulled from the consent agenda.

11. DISCUSSION/POSSIBLE ACTION

- A. Hillwood Request for Freeport Exemption and Support for Foreign Trade Zone (FTZ) Approval

Mrs. Jencopale moved, seconded by Mrs. Lotton, to rescind the resolution of December 11, 1989, which continued the taxing of Freeport property, and now recognize the Freeport property exemption authorized by Article 8, Section 1-J of the Texas Constitution, and further to support the inclusion within Foreign Trade Zone #196 of property within the Keller Independent School District, generally described as that property bound by Highway 377 on the East, Westport Parkway on the North, Rolling Meadows Subdivision on the West and a proposed drainage channel on the South. Motion carried 6/0/1. Mr. Brown abstained.

12. PREVIEW FOR MAY 14, 2007: The following items were previewed for action on May 14.

- A. Instructional Agreement Between Tarrant County College District and KISD for Dual Credit Courses
- B. Close Out Change Order for Indian Springs Middle School Addition
- C. Guaranteed Maximum Price - Capital Improvement Projects Included in the 2005 Bond

13. REPORTS: The following reports were presented.

- A. Preliminary Budget Assumptions and Anticipated Expenditures
- B. District Legal Fees – This item was presented prior to the consent agenda.
- C. Committee Reports
Mr. Brown reported that the Facilities Committee met on April 16. The Human Resources Committee will meet on Tuesday, May 15. The Budget Committee met on April 19 and will meet again in mid-May.

14. WORK SESSION/DISCUSSION

Mr. Pugh asked that the climate survey that was moved from the Human Resources Committee to the Teacher Advisory Committee be considered for administration at the end of the first nine weeks of the next school year. Mr. Knowles will add this topic to the agenda of the next Human Resources Committee meeting.

15. ADJOURNMENT

Mrs. Jencopale moved, seconded by Mr. Apetz, for adjournment at 10:08 PM. Motion carried 7/0.

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