

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 January 22, 2007, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Dr. David Farmer, Linn Jencopale (left the meeting at 11:06 PM), Randy Pugh, Bob Apetz, Cindy Lotton (left the meeting at 11:06 PM), Scott Brown, Gerry Knowles

Superintendent: Dr. James R. Veitenheimer

Attorney: Thomas E. Myers

1. 6:30 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by 4th grade students from Woodland Springs Elementary. The students performed some musical numbers in honor of Board Appreciation month.

3. AWARDS/ACHIEVEMENTS
 - A. District Student Awards

Awards were presented per the attached agenda pages. A moment of silence was observed in memory of KHS teacher, Ruth Fair, and former KISD student Joshua Rechenmacher, who passed away this past week.

4. 6:39 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), Superintendent's Summative Evaluation

5. 8:52 PM RECONVENED INTO OPEN SESSION

6. 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.

Laurie Sugiyama addressed the Board regarding school start times. Marlene Williams, President of the United Educators Association, addressed the Board regarding School Board Appreciation Month and donated \$250 to the Keller ISD Education Foundation in honor of the KISD Board of Trustees.

7. SUPERINTENDENT'S REPORT

- A. Induction of David Stevens as President of the Texas Educational Theatre Association (TETA)
Dr. Veitenheimer congratulated David Stevens on being named President of TETA.

- B. Policy Review Completion
Dr. Veitenheimer congratulated the Board and staff on the work completed on policies.
- C. Enrollment
The current enrollment is 27,946. This enrollment number reflects mid year graduates and shows an increase of approximately 80 elementary/intermediate school students.

The district received great, exciting news. Our Bond rating with Standard and Poors moved from A to A+.

8. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Employment Recommendations
- C. Approval of District Staffing Plan
- D. Approval of 2005-2006 Financial Audit
- E. Approval of Budget Amendments
- F. Approval of Agreement for Legislative Information Services
- G. Approval of Bids/Bid Renewals
- H. Approval of Purchases over \$10,000
- I. Approval of Agreement with Education Service Center -
Preschool Least Restrictive Environment 2006-2007
Decentralized Project

Mr. Apetz moved, seconded by Mr. Pugh, to approve consent agenda items 8A, B, D, E, F, G, H, and I as presented. Motion carried 7/0. Item 8C was pulled and moved to the action section of the meeting, Item 9F.

9. ACTION

- A. Consider Action on Superintendent's Contract
The Board took no action on this item.
- B. Repeal of All Previously Adopted Policies and Adoption of (Local) Policies as Prepared by TASB Policy Service
Mrs. Jencopale moved, seconded by Mrs. Lotton, to adopt the Local policies contained within the reconstructed TASB Localized Policy Manual, effective this date, and repeal all previous policies. Motion carried 7/0.
- C. Approval of Time Sensitive Purchases Exceeding \$10,000
Mr. Pugh moved, seconded by Mrs. Jencopale, to approve purchases as presented. Motion carried 7/0.
- D. Approval of Competitive Sealed Proposal for Addition to Learning Center
Mr. Knowles moved, seconded by Mr. Apetz, to approve a contract with Goldsmith Construction for construction for \$1,162,000, including the alternate, contingent upon bond counsel review. Motion carried 6/0. Mrs. Jencopale was not present.

- E. Budget Amendment for CTE/OCR Compliance Funding
Mrs. Jencopale moved, seconded by Mr. Apetz, to approve a “do not exceed” budget amendment from fund balance in the amount of \$411,577 to complete projects identified during the CTE/OCR compliance visit. Motion carried 6/1. Mr. Pugh opposed.
 - F. Consideration of Items Pulled from Consent Agenda (if applicable)
Item 8C – Approval of District Staffing Plan
Mr. Pugh moved, seconded by Mr. Apetz, to approve the Campus Administrative and Instructional position guidelines for the 2007-08 school year to allow for the transfer and hiring of campus administrative and instructional support positions as presented. Motion carried 7/0.
10. PREVIEW FOR FEBRUARY 12, 2007
The following item was previewed for action on the February 12 agenda.
- A. Construction Manager at Risk Proposals for Capital Improvement Projects
11. REPORTS
The following reports were presented.
- A. Keller ISD Professional Staff Survey
 - B. District Strategic Improvement Plan
 - C. Start Times for 2007-2008
 - D. Committee Reports
The Human Resources Committee will meet on Tuesday, January 23. The Facilities Committee met on January 18. Mr. Brown reported that the Committee will meet again in the near future to discuss punch lists and close out of bond projects.
12. WORK SESSION/DISCUSSION
- A. Preliminary Budget Assumptions and Anticipated Expenditures
13. ADJOURNMENT
Mr. Apetz moved, seconded by Mr. Pugh, for adjournment at 11:27 PM. Motion carried 5/0.

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Randy Pugh, Secretary

Dr. David Farmer, President