

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 July 24, 2006, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

6:34 PM CALL TO ORDER

Members Present: Dr. David Farmer, Linn Jencopale (left the meeting at 10:05 PM), Randy Pugh, Bob Apetz, Cindy Lotton, Dr. Jarrett Armstrong, Scott Brown (arrived at 6:52 PM)

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

AWARDS/ACHIEVEMENTS

Introduction of New Administrators

6:43 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)
Superintendent's Formative Evaluation
Executive Director of Curriculum and Instruction
Asst. Principals

7:16 PM RECONVENED INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

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.

Laura Friend addressed the Board to donate an AED to Hidden Lakes Elementary. Steven Poole, United Educators Association, addressed the Board regarding teacher salaries. Julie Molina addressed the Board regarding transportation issues at Trinity Meadows Intermediate/Trinity Springs Middle. Devin Davis addressed the Board regarding soccer in the middle schools. Dean Rogers addressed the Board regarding transportation to new intermediate and middle schools.

2. SUPERINTENDENT'S REPORT

A. Citizens Bond Advisory Committee (CBAC)

Dr. Veitenheimer announced that the CBAC will hold its third meeting on Tuesday, July 25. A moment of silence was observed in memory of Mitchell Bond.

3. CONSENT AGENDA

A. Approval of Minutes

B. Approval of Region XI Education Service Center Contract

- C. Approval of Regional Day School Program for the Deaf Shared Services Agreement 2006-2007
- D. Approval of Budget Amendments
- E. Approval of Continued Participation in TEXPOOL, Logic, and Texstar Investment Groups
- F. Approval of Collection of Ad Valorem Taxes

Mr. Apetz moved, seconded by Mrs. Jencopale, to approve consent agenda items 3A, 3B, 3C, 3E, and 3F as presented. Motion carried 7/0. Item 3D was moved to the action section of the meeting.

4. ACTION

- A. Approval of Employment Recommendations
Assistant Principals, Executive Director of Curriculum and Instruction
Mrs. Jencopale moved, seconded by Mr. Pugh, to approve the employment recommendations as presented including the following administrators:
Lisa Young - Asst. Principal - South Keller Intermediate
Tony Johnson - Asst. Principal - South Keller Intermediate
Holly Gusick - Asst. Principal - Parkwood Hill Intermediate
Bill Allen - Asst. Principal - Keller Middle School
Rachel Roberts - Asst. Principal - Fossil Ridge High
James Fuller - Testing Coordinator
Motion carried 7/0.
- B. Approval of Local Policy Updates
CH - Purchasing and Acquisition, EIC - Class Ranking, FD - Foreign Exchange Students, FFA - Student Welfare: Wellness and Health Services, FNAA - Student Expression - Distribution of Non-School Literature, GKDA - Non-School Use of School Facilities - Distribution of Non-School Literature
Mrs. Lotton moved, seconded by Mrs. Jencopale, to approve the policy updates as presented. Mr. Brown moved, seconded by Mrs. Jencopale, to amend the motion to include the sentence "Beginning in the fall of 2007, the category of weighted grades shall be eliminated." in the last paragraph of Policy EIC (Local). The amendment carried 7/0. Mr. Brown moved, seconded by Mr. Pugh, to amend the motion to exclude any changes to Policy CH (Local). The amendment carried 4/3. Mr. Apetz, Mrs. Jencopale, and Mrs. Lotton opposed. The motion as amended carried 4/3. Mr. Apetz, Mrs. Jencopale, and Mrs. Lotton opposed.

AUDIENCE WITH INDIVIDUALS

Peter Stamps, Lara Hogg, Chris Latham, and Melissa Eberwine addressed the Board regarding the designation of hazardous area for 2006-07.

8:45 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

9:01 PM RECONVENED INTO OPEN SESSION

C. Approval of Local Policy CNA and Designation of Hazardous Area for 2006-07

Mrs. Jencopale moved, seconded by Mrs. Lotton, to approve Local Policy CNA with a wording change from "shall" to "may". Motion carried 4/3. Dr. Farmer, Mr. Pugh, and Mr. Brown opposed. Mrs. Jencopale moved, seconded by Mrs. Lotton, to approve the designation of the hazardous area as presented. Motion failed 3/4. Dr. Farmer, Mr. Pugh, Dr. Armstrong, and Mr. Brown opposed.

The Board directed the administration to develop a reasonable cost pay-for-ride service for students within the 2-mile radius of Trinity Meadows Intermediate and Trinity Springs Middle schools. The Board also directed the administration to develop a reasonable cost pay-for-ride service for students within the 2-mile radius of Independence Elementary who would have to cross either Alta Vista or Keller-Hicks Road to attend this school.

D. Approval of Employee Benefits Consultant

Mr. Brown moved, seconded by Mrs. Jencopale, to approve the employee benefits consultant as presented. Motion carried 7/0.

E. Approval of New Middle School Sports - Soccer, Swimming, and Club LaCrosse

Mr. Apetz moved, seconded by Mrs. Jencopale to approve new middle school sports - soccer, swimming, and club lacrosse as presented contingent upon approval of funding. Motion carried 6/0/1. Dr. Armstrong abstained.

F. Consideration of Items Pulled from Consent Agenda (if applicable)

Item 3D - Approval of Budget Amendments

Mrs. Jencopale moved, seconded by Mrs. Lotton, to approve the budget amendments as presented. Motion carried 7/0.

5. REPORTS: The following reports were presented:

A. District Curriculum Implementation

Dr. Pool presented an update on implementation of the curriculum process.

B. Committee Reports

Mrs. Lotton and Dr. Armstrong attended the Summer Governance Seminar. Cindy reported that she is looking at two team building possibilities including a personality session and the Continuous Improvement Program. Mr. Pugh reported that the Budget Committee met on July 20. Dr. Armstrong charged the District to bring teachers with more than eleven years of service up to the top ten or above on the salary scale. Mrs. Benz was directed to calculate the cost involved and present it to the Board on August 14.

6. WORK SESSION/DISCUSSION

A. Budget

Mr. Morrison provided an overview of the draft budget for 2006-2007.

11:05 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 551.074 Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)
Superintendent's Formative Evaluation

RECONVENED INTO OPEN SESSION

7. ADJOURNMENT

Mr. Pugh moved, seconded by Mr. Brown, for adjournment at 12:30 AM July 25, 2006. Motion carried 5/0. Mrs. Jencopale and Dr. Armstrong were not present for this vote.

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Randy Pugh, Secretary

Dr. David Farmer, President