

## **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 May 9, 2005, beginning at 6:00 PM in the Keller High School Fine Arts Center, 601 N. Pate-Orr Road, 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

1. CALL TO ORDER - 6:00 PM

The meeting was called to order at 6:10 PM.

2. AWARDS/RECOGNITIONS - 6:00 PM

- A. Student Awards

- B. Announcement of Elementary and Secondary Teacher of the Year

Awards were presented as per the agenda.

3. HIGH SCHOOL ACADEMIC EXCELLENCE AWARDS - 6:30 PM

AUDIENCE WITH INDIVIDUALS

Audience with Individuals is for general comments. Public input is also welcomed before each action item.

Mr. Mackey addressed the Board with a word of thanks to Richard Walker and Debbie Welch as they stepped down from their duties on the Board of Trustees.

4. OATH OF OFFICE/SEAT BOARD - 7:30 PM

Keller ISD legal counsel, Tom Myers, administered the Oath of Office to new board members, Scott Brown, Place 4, and Jarrett Armstrong, Place 5.

5. EXECUTIVE SESSION

Executive Session was called at 7:30 PM for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146.

6. RECONVENED INTO OPEN SESSION

The Board reconvened into open session at 8:10 PM.

7. PLEDGE OF ALLEGIANCE

## 8. REORGANIZATION OF THE BOARD OF TRUSTEES

Dr. Veitenheimer opened nominations for Board President. Mrs. Jencopale nominated Dr. Farmer as Board President. Mr. Apetz seconded the nomination. Motion carried 7/0. Dr. Farmer then accepted nominations for Board Secretary. Mr. Armstrong nominated Mr. Pugh as Board Secretary. Mr. Apetz seconded the nomination. Motion carried 7/0. Mrs. Lotton nominated Mrs. Jencopale as Vice President. Mr. Pugh seconded the nomination. Motion carried 7/0.

## 9. AUDIENCE WITH INDIVIDUALS

Audience with Individuals is for general comments. Public input is also welcomed before each action item.

Shane Harkins and Douglas Schoelles addressed the Board regarding site plans for the new elementary school to be built in Woodland Springs II. Laurie Lorensen and Mollie Standridge addressed the Board regarding site plans for the Shiver site.

## 10. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Personnel  
Acceptance of Resignations, Retirements, Approval of Appointments, Stipends, Leaves of Absence, and Reassignment of Employees
- C. Approval of TXU Electric Delivery Company Easement Modification Agreement
- D. Approval of Construction Manager at Risk for Construction Projects

Mr. Apetz moved, seconded by Mrs. Jencopale, to approve Consent Agenda items A, B, and C. Motion carried 7/0. Item 10D was moved to the regular action portion of the agenda for consideration.

## 11. ACTION

- A. Approval of Delegate and Alternate for TASB Assembly  
Mr. Pugh moved, seconded by Mrs. Lotton, to approve Mrs. Jencopale as Delegate for the 2005 TASB Assembly. Motion carried 7/0. Dr. Farmer moved, seconded by Mrs. Jencopale, to approve Mr. Pugh as the Alternate Delegate. Motion carried 7/0.
- B. Consideration of Items Pulled from Consent Agenda (if applicable)  
Item 10D - Approval of Construction Manager at Risk for Construction Projects  
Mr. Apetz moved, seconded by Mrs. Lotton, to approve Steele & Freeman, Inc. as the Construction Manager at Risk for these projects as submitted. Motion carried 7/0.

12. REPORTS: The following reports were presented:
- A. End of School Information/School Start Times for 2005-06/Potential Impact of Legislation on 2005 Calendar
  - B. Limited English Speaking Student Proposal
  - C. Summer School
  - D. Construction Monthly
  - E. Durham Transportation
  - F. Committee Reports

13. PREVIEW FOR MAY 23, 2005: The following items were previewed for action on May 23, 2005.
- A. Natatorium Use Contract
  - B. Approval of Positions for 2005-2006
  - C. Chartwells Food Service Report/Contract Renewal
  - D. Budget Amendments
  - E. Bids
  - F. Single Sale of 2005 Bonds
  - G. Naming of the New Elementary School in Colleyville
  - H. Policy Updates
  - I. Signature Authorization for Service Records
  - J. Renewal of Membership in Special Education Retainer Program
  - K. Storage Area Network Server Upgrade
  - L. Cell Phone Tower Agreement Revision

14. WORK SESSION/DISCUSSION

Dr. Veitenheimer polled the Board members for a date for a special board meeting to review the curriculum audit. The meeting was tentatively scheduled for June 16 at 6:30 PM.

15. ADJOURNMENT

Mr. Apetz moved, seconded by Mr. Armstrong, for adjournment at 11:00 PM. Motion carried 7/0.

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Randy Pugh, Secretary

Dr. David Farmer, President