

## **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 September 12, 2005, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

**Members Present:** Dr. David Farmer, Linn Jencopale, Randy Pugh, Bob Apetz, Cindy Lotton, Jarrett Armstrong, Scott Brown

**Superintendent:** James R. Veitenheimer

**Attorney:** Thomas E. Myers

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

#### **7:53 PM RECONVENED INTO OPEN SESSION**

#### **PLEDGE OF ALLEGIANCE**

#### **AUDIENCE WITH INDIVIDUALS**

No one requested an audience with the Board.

#### **LEVEL III HEARING**

Mr. Apetz moved, seconded by Mr. Brown, to deny the Level III appeal and to uphold the Level II decision. Motion carried 5-0-2. Dr. Farmer and Dr. Armstrong recused themselves from the hearing.

##### **1. SUPERINTENDENT'S REPORT**

Dr. Veitenheimer reported on enrollment, record pace growth due to housing starts and apartments under construction, and work with the City of Fort Worth on traffic flow on North Tarrant Parkway during the road construction.

##### **2. CONSENT AGENDA**

- A. Approval of Minutes
- B. Approval of Employment Recommendations
- C. Approval of Expedited Waiver for 2005-2006
- D. Approval of KISD Mission and Goals
- E. Approval of Site Packages for New Middle School and Intermediate School and Combined Guaranteed Maximum Price for New Middle School, New Intermediate School, Elementary School #17 and Elementary School #18
- F. Approval of Parking Lot for the Learning Center

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

3. ACTION

- A. Approval of Tax Levy Ordinance for 2005-06 Fiscal Year  
Mr. Pugh moved, seconded by Mr. Brown, that property taxes be increased by the adoption of a tax rate of \$1.7158 by the approval of the ordinance levying taxes for the year 2005-06 at a tax rate of, \$1.4336 for Maintenance and Operations Fund and the use of \$359,630 of the district's Maintenance and Operations fund balance and \$0.2822 for the Debt Service Fund and the use of \$2,463,940 of the district's Debt Service fund balance. Motion carried 7/0.
- B. Approval of Interlocal Agreement with Texas Municipal League for Third Party Administrative Services  
Mr. Pugh moved, seconded by Mr. Apetz, to authorize the Superintendent to enter the Interlocal Agreement between Keller ISD and the Texas Municipal League for Third Party Administrative Services for our self-funded Benefits Program. Motion carried 7/0.
- C. Approval of Proposals for Voluntary Employee Benefits/Ancillary Products  
Mrs. Jencopale moved, seconded by Mr. Apetz, to approve the Ancillary Products as presented. Motion carried 7/0.
- D. Consider Items Pulled From Consent Agenda (If Applicable)  
No items were pulled from the consent agenda.

4. PREVIEW FOR SEPTEMBER 26, 2005:

The following items were presented as a preview.

- A. Architect for KHS Addition and Combining Fire Suppression Construction Manager at Risk with Cafeteria Addition
- B. Architect for Addition to Keller Learning Center and Combining Code Work Competitive Sealed Proposal Project with Addition Project
- C. Proposed City of Fort Worth Access Ramp on North Riverside Elementary School Property
- D. Budget Amendment

5. REPORT: The following reports were presented:

- A. Curriculum Management Audit Report
- B. Junior Achievement
- C. Employee Evaluation/Appraisal Process
- D. 2005-2006 Communications Plan
- E. Music Enrichment Program

- F. Construction Monthly
- G. Committee Reports  
Cindy Lotton reported on the Curriculum Committee's progress. Mr. Apetz announced an upcoming Policy Committee meeting on September 20. Mr. Pugh announced that the Budget Committee will meet on September 29.

6. WORK SESSION/DISCUSSION

Board members discussed the structure and role of the Board committees. Board committees will be further discussed at the special Board meeting on September 19.

7. ADJOURNMENT

Mr. Brown moved, seconded by Mrs. Jencopale, for adjournment at 10:55 PM. Motion carried 7/0.

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Randy Pugh, Secretary

Dr. David Farmer, President