

# 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 23, 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

### **6:30 PM CALL TO ORDER**

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

### **7:30 PM RECONVENED INTO OPEN SESSION**

#### **PLEDGE OF ALLEGIANCE**

#### **AUDIENCE WITH INDIVIDUALS**

No one addressed this Board at this time.

1. AWARDS/OUTSTANDING ACHIEVEMENTS
  - A. Awards/Recognitions
  - B. Outstanding Achievements

Awards were presented as per the attached agenda.

2. CONSENT AGENDA
  - A. Approval of Minutes
  - B. Approval of Budget Amendments
  - C. Approval of Bids
  - D. Approval of Natatorium Use Contract with Northwest ISD
  - E. Approval of Signature Authorization for Service Records
  - F. Approval of Membership Renewal in Special Education Retainer Program
  - G. Approval to Hire Positions Based for 2005-2006
  - H. Approval to Purchase Storage Area Network Server Upgrade
  - I. Approval of T-Mobile Cell Phone Tower Agreement Revision
  - J. Approval of Fiber Installation for New Elementary School

Mr. Apetz moved, seconded by Mrs. Lotton, to approve consent agenda items, 2A, B, C, D, E, F, H, I, and J. Motion carried 7/0. Item 2G was moved to the regular action portion of the agenda for consideration.

3. ACTION

A. Approval of Personnel

Acceptance of Resignations, Retirements, Approval of Appointments, Stipends, Leaves of Absence, and Reassignment of Employees, Approval of Assistant Superintendents of School Business Operations and Curriculum and Instruction, Approval of Executive Directors of Elementary and Secondary Administration, Approval of Director of Professional Development, Approval of Assistant Principals

Mr. Apetz moved, seconded by Mrs. Jencopale, to approve the personnel recommendations as presented including the employment of the following:

Bill Stone - Asst. Supt. of School Business Operations

Tammy Rountree - Asst. Supt. of Curriculum and Instruction

Keith McBurnett - Executive Director of Elementary Administration

Mark Smith - Executive Director of Secondary Administration

Janet Swan - Director of Professional Development

Scott Goodwin - Asst. Principal - Central High School

Eric Persyn - Asst. Principal - Central High School

Sheri Hinson - Asst. Principal - Indian Springs Middle School

Damon McMurdo - Asst. Principal - Parkwood Hill Int. School

Robyn Gibson - Asst. Principal - Bluebonnet Elementary

Anna Renfro - Asst. Principal - New Elementary in Colleyville

Motion carried 7/0.

B. Approval of Chartwells Annual Contract Renewal

Mrs. Jencopale moved, seconded by Mr. Apetz, to approve the Chartwells contract renewal for 2005-2006 as presented. Motion carried 5/2. Dr. Farmer and Mr. Pugh opposed.

C. Approval of Name for New Elementary School in Colleyville

Mrs. Lotton moved, seconded by Mr. Armstrong, to approve the name, Liberty Elementary, for the new elementary school in Colleyville. Motion carried 7/0.

D. Approval for Single Sale of 2005 Bonds

Mr. Pugh moved, seconded by Mr. Apetz, to approve the single sale of bonds approved by voters March 5, 2005. Motion carried 7/0.

AUDIENCE WITH INDIVIDUALS

Cheri Hooper addressed the Board regarding the Keller-Harvel Elementary playground which is scheduled for repair as part of the districtwide corrective work.

- E. Approval of Funds for Corrective Items Districtwide  
Mr. Apetz moved, seconded by Mr. Armstrong, to approve the use of \$2,772,550 from Fund Balance for district wide corrective work, and that these funds be available per the attached schedule.  
Motion carried 5/2. Dr. Farmer and Mr. Pugh opposed.
- F. Consider Items Pulled from Consent Agenda (if applicable)  
Item 2G - Approval to Hire Positions for 2005-2006  
Mrs. Lotton moved, seconded by Mr. Apetz, to approve funding for paraprofessional and auxiliary positions, additional ESL teaching positions, and 50% funding for a social worker for the Fossil Ridge feeder pattern. Motion carried 6/0/1. Mr. Brown abstained.

- 4. REPORTS: The following reports were presented:
  - A. Limited English Speaking Student Proposal
  - B. Site Plan Revision of New Elementary School #17, Located in the Woodland Springs Addition
  - C. Board Committees
- 5. PREVIEW FOR JUNE 13, 2005
  - A. Two-Year Depository Contract Extension
- 6. DISCUSSION
  - A. Policy BDB Local: Board Internal Organization: Internal Committees  
The Board discussed the method of referring agenda items to Board committees.
- 7. ADJOURNMENT  
Mr. Pugh moved, seconded by Mr. Armstrong, for adjournment at 9:47 PM. Motion carried 6/0. (Mr. Armstrong was not present when the vote was taken.)

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Randy Pugh, Secretary

Dr. David Farmer, President