

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 12, 2004, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Richard Walker, Dr. David Farmer, Bob Apetz, Debbie Welch, Linn Jencopale, Cindy Lotton, Randy Pugh

Acting Superintendent: Bill Newton, Ed.D.

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 551.001 through 551.146.

7:35 PM RECONVENED INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

AUDIENCE WITH INDIVIDUALS

The following addressed the Board regarding the Fossil Ridge High School Youth and Government program: Lydia Dews, Jennifer Leung, Steven Williams, Jeaneen Dyrek, Jacob Loftin, Nelson Cooper, Cassie Andrews.

Basil Garrett addressed the Board regarding a curriculum audit and requested that the Board members view a video, "Remember Foundations". Jim Stitt addressed the Board regarding the renovations at Chisholm Trail Intermediate.

1. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Personnel
 - Acceptance of Resignations/Retirements/Leaves of Absence/Approval of Appointments/Reassignments
- C. Approval of Natatorium Contract with National Multiple Sclerosis Society (motions were made to reconsider and to not approve this item at a later time in the meeting)
- D. Approval of Natatorium Contract with Scuba Connections
- E. Approval of Physical Education Waivers

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

2. ACTION

Action item 2E. was addressed at this time.

Mr. Pugh requested a recess to review the textbook report materials.

7:55 PM - 8:17 PM - RECESS

- A. Approval of Lone Star Cooperative
Mr. Apetz moved, seconded by Mrs. Lotton, to approve the Resolution and Interlocal Agreement with the Lone Star Purchasing Cooperative as presented. Motion carried 7/0.
- B. Approval of Contract for Assessment and Collection of Ad Valorem Taxes by Tarrant County
Mr. Pugh moved, seconded by Dr. Farmer, to approve the contract for assessment and collection of ad valorem taxes by Tarrant County as presented. Motion carried 7/0.

AUDIENCE WITH INDIVIDUALS

The following addressed the Board regarding the Bond Election: Candayce Williams, Jim Maine, Joan Palluth, Jennifer Dearing

- C. Approval of Order Calling a Bond Election
Dr. Farmer moved, seconded by Mr. Apetz, to certify the Order and Call a Bond Election as determined in the official documents with additional language "or to defease, redeem or otherwise pay any bonds issued pursuant to this proposition" added to propositions two and three as presented by the Board President. Motion carried 7/0.
- D. Consideration of Items Pulled from Consent Agenda (if applicable)
There were no items pulled from the consent agenda.
- E. Level III Grievance Hearing - was presented as first action item
Mr. Pugh moved, seconded by Mrs. Jencopale, to uphold the decision of the Level II hearing. Motion carried 7/0.

ACTION:

Mr. Apetz moved, seconded by Dr. Farmer, to reconsider Item 1C, contract with National Multiple Scleroris Society. Motion carried 7/0.

Dr. Farmer moved, seconded by Mr. Pugh, to not approve Item 1C, contract with National Multiple Scleroris Society. Motion carried 7/0.

- 3. REPORT: The following reports were presented:
 - A. Sixth Six Weeks and End of Year Attendance
 - B. Food Service
 - C. Communications
 - D. Budget Review
 - E. Textbook Update
 - F. Construction Monthly

4. DISCUSSION

9:55 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146.

5. ADJOURNMENT

Mrs. Jencopale moved, seconded by Mr. Pugh for adjournment at 10:23 PM. Motion carried 7/0.

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Robert Apetz, Secretary

Richard Walker, President