

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 October 10, 2005, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

6:32 PM CALL TO ORDER

Members Present: Linn Jencopale, Randy Pugh, Bob Apetz, Cindy Lotton, Jarrett Armstrong

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

PUBLIC HEARING - FINANCIAL INTEGRITY SYSTEM OF TEXAS (FIRST) RATING

Members Present: Dr. David Farmer, Linn Jencopale, Randy Pugh, Bob Apetz, Cindy Lotton, Jarrett Armstrong, Scott Brown (Dr. Farmer and Mr. Brown arrived after the Call to Order)

6:40 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.00 through 551.146.

7:38 PM RECONVENED INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

AUDIENCE WITH INDIVIDUALS

Monica Grant addressed the Board regarding the A/B Schedule.

1. SUPERINTENDENT'S REPORT

Dr. Veitenheimer reported on current enrollment numbers. He congratulated legal counsel, Tom Myers, for his recognition by Texas Monthly as an outstanding education attorney in Texas. Congratulations were also extended to Jason Meyer, Director of Communications, who was recently married.

2. CONSENT AGENDA

A. Approval of Minutes

B. Approval of Employment Recommendations

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

3. ACTION

A. Consider Items Pulled From Consent Agenda (If Applicable)

No items were pulled from the consent agenda.

4. PREVIEW FOR OCTOBER 24, 2005: The following items were presented as a preview:

A. Alternate PDAS Appraisers

B. Health Insurance Rates

C. Board Policy Update 75

- D. Local Board Policy Updates
 - E. Budget Amendments
 - F. Bids
 - G. Competitive Sealed Proposals for Additions to Indian Springs Middle and South Keller Intermediate
 - H. Change Order #1 for Middle School/Intermediate School on Keller Hicks Road to Incorporate Public Utilities Work
 - I. Pipeline Easement on Undeveloped District Property
5. REPORT: The following reports were postponed and will be presented at the October 24 Board meeting.
- A. ACT/AP/SAT - District Scores and Comparison Data
 - B. Progress of Scope and Sequence Process
 - C. Special Education Least Restrictive Environment (LRE) and 125% Report Update
 - D. Progress of Transition to In-House Maintenance/Operations
 - E. Progress of Review of Extra-Curricular Code of Conduct
 - F. Construction Monthly
 - G. Committee Reports

6. WORK SESSION/DISCUSSION
- A. Priority One Governance Recommendations from Curriculum Audit
Policy EG Local will be presented to the Board at the October 24 Board meeting. This local policy will address many of the Board's Priority One recommendations from the Curriculum Audit.
 - B. Administrative Recommendations for Board Committee Consideration
Dr. Veitenheimer distributed copies of the Administration's recommendations for items to be considered by Board committees for Board review.

7. ADJOURNMENT
Mr. Apetz moved, seconded by Mr. Pugh, for adjournment at 10:55 PM. Motion carried 7/0.

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Randy Pugh, Secretary

Dr. David Farmer, President