

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 June 14, 2004, beginning at 6:30 PM in the 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: Dr. Bill Newton

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.

7:30 PM RECONVENED INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

AUDIENCE WITH INDIVIDUALS

David Williams of ATPE addressed the Board regarding salaries. Jan Smith addressed the Board regarding Chartwells and KHS baseball.

1. AWARDS

Awards were presented as per the attached agenda pages.

2. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Natatorium Contract with Northwest ISD
- C. Approval of Natatorium Contract with Eagle Mountain Saginaw ISD
- D. Approval of Natatorium Contract with Azle ISD

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

3. DISCUSSION/POSSIBLE ACTION

- A. Use of Coca-Cola Funds for the Purchase of Synthetic Turf for the Keller ISD Athletic Complex
Dr. Farmer moved, seconded by Mr. Apetz, to approve the installation of GIS artificial turf on the KISD stadium competition field with funding from available "Coke" funds as presented. Motion carried 6/1. Mrs. Welch opposed.
- B. Reserving Coca-Cola Funds for Other Needs
Dr. Farmer moved, seconded by Mrs. Jencopale, to approve reserving the remainder of the discretionary funds from the exclusive beverage contract with Coca-Cola for textbooks and a curriculum audit. Motion carried 7/0.

4. ACTION

- A. Approval of Personnel
Acceptance of Resignations/Retirements/Leaves of Absence/Approval of Appointments/Reassignments/Approval of Elementary Asst. Principal
Mr. Apetz moved, seconded by Mrs. Welch, to approve the employment recommendations, contract changes, and resignations as presented including reassignment of Laura McSkimming to the principal position at Hidden Lakes Elementary and the employment of James Schee as head wrestling coach/PE teacher at Keller High School. Motion carried 7/0.
 - B. Approval of Bid for Turf
Dr. Farmer moved, seconded by Mrs. Jencopale, to approve the bid for athletic turf with US Track and Turf subject to concerns being addressed and the contract being approved by legal counsel. Motion carried 5/2. Mr. Walker and Mrs. Welch opposed.
 - C. Approval of Delivery Method for Current Capital Improvement Projects
Dr. Farmer moved, seconded by Mrs. Jencopale, to approve the Construction Manager at Risk method for selecting a company for current capital improvement projects. Motion carried 5/2. Mrs. Lotton and Mr. Pugh opposed.
 - D. Approval of Bids
Mrs. Jencopale moved, seconded by Mrs. Lotton to approve the bids for food service small equipment and armored car service as presented. Motion carried 7/0.
 - E. Approval of Change Order for Renovations at Chisholm Trail Intermediate
Dr. Farmer moved, seconded by Mr. Apetz, to approve Change Order #1 to the contract with Goldsmith Construction Company in the amount of \$362,000 for renovations at Chisholm Trail Intermediate as presented. Motion carried 7/0.
 - F. Approval of Extra Duty Pay for Administrators Performing Additional Duties
Mrs. Welch moved, seconded by Mrs. Jencopale, to approve extra duty pay for administrators performing additional duties as presented. Motion failed 3/4. Mr. Walker, Dr. Farmer, Mrs. Lotton, and Mr. Pugh opposed.
 - G. Consideration of Items Pulled from Consent Agenda (if applicable)
There were no items pulled from the consent agenda.
5. REPORT: The following reports were presented.
- A. Guidance and Counseling

- B. End of Year Reports for Student Removal Center and Challenge Placement Center
- C. Fossil Ridge High School Counseling Information
- D. Lone Star Purchasing Cooperative
- E. Texas Scholars/Distinguished Achievement Program
- F. Proposed Revision to Policies DEC Local and DED Local
- G. Construction Monthly

6. DISCUSSION

Mr. Walker announced dates for upcoming board meetings and committee meetings.

7. ADJOURNMENT

Mr. Pugh moved, seconded by Dr. Farmer, for adjournment at 10:00 PM. Motion carried 7/0.

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Robert Apetz, Secretary

Richard Walker, President