

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 September 11, 2006, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

1. CALL TO ORDER

6:34 PM CALL TO ORDER

Members Present: Dr. David Farmer, Linn Jencopale, Randy Pugh, Bob Apetz (left at 9:30 PM), Cindy Lotton, Scott Brown (arrived at 7:05 PM)

Members Absent: Dr. Jarrett Armstrong

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

2. PLEDGE OF ALLEGIANCE

The Pledges of Allegiance were led by students from Independence Elementary.

3. AWARDS/ACHIEVEMENTS

No presentations.

4. 6:37 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146. Section 551.071, Consultation with Attorney, Section 551.072, Deliberation Regarding Real Property (Purchase, Exchange, Lease or Value), Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

5. 7:37 PM RECONVENED INTO OPEN SESSION

6. AUDIENCE WITH INDIVIDUALS

Audience with individuals is for general comments. Public input is also welcomed before each action item. Individuals wishing to speak must sign up prior to the Audience with Individuals portion of the meeting.

Steven Poole, David Williams, Joseph Vigil, Danielle Rollins, Max Cohen, Jeremy Fee, Antares Alleman, Jacquelyn Martin, and Michele Hughes addressed the Board regarding the high school schedule. Caitlin Harris spoke to the Board regarding the high school dress code.

7. SUPERINTENDENT'S REPORT

Dr. Veitenheimer announced that a session for parents and students regarding the high school schedule will be held at 6:30 PM on Wednesday, September 13 in the Board Room. Two draft calendar options for 2007-2008 were distributed. These draft calendars will be posted on the website for community feedback. Keller ISD's current enrollment is 27,817 which is an increase of 2,113 more than the same time last year and only 50 students less than our mid-year projections. Nika Maples, our Secondary Teacher of the Year and ESC Region XI Teacher of the Year is one of three finalists for State Secondary Teacher of the Year. Jason Meyer introduced Sarah Bahari, new Fort Worth Star Telegram reporter for KISD.

- A. Implementation of Differentiated Staffing - North Riverside Elementary – Gary Miller reported to the Board regarding the resources provided for N. Riverside Elementary. Student Support Specialist, Debbie Lovell, facilitates care team meetings, will take CBA data and identify intervention strategies, and work with classroom teachers and high risk students. Bilingual aide, Sandra Anderson, works with PK-4 grade students to facilitate instruction for bilingual students. Social worker, Trish Turner, works with Communities in Schools with a wide array of intervention programs. She serves approximately 80 students.

8. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Employment Recommendations
- C. Approval of Joint Election Agreement with Tarrant County Elections for November 7 Bond Election

Mr. Apetz moved, seconded by Mrs. Jencopale, to approve the consent agenda as presented. Motion carried 6/0.

9. ACTION

- A. Consideration of Items Pulled from Consent Agenda (if applicable)

No items were pulled from the consent agenda.

10. PREVIEW FOR SEPTEMBER 25, 2006: Items 10B, 10C, 10D, and 10E were previewed for action on September 25, 2006. Item 10A will be presented for action on October 2.
 - A. High School Schedule
 - B. District and Campus Performance Objectives
 - C. 2007 Benefits
 - D. Purchases Exceeding \$10,000
 - E. Contract for General Legal Services

11. REPORTS: The following reports were presented:
 - A. Fourth Quarterly Curriculum Management Audit Report
 - B. Legal Policies from Update 78
 - C. 2006-2007 District Strategic Improvement Plan and Strategic Objectives
 - D. Maintenance and Operations Comprehensive Review
 - E. Committee Reports

12. WORK SESSION/DISCUSSION

Two Board members will not be in attendance at the September 25 Board meeting. The action item concerning the high school schedule will be included on the October 2 agenda.

13. ADJOURNMENT

Mrs. Jencopale moved, seconded by Mr. Brown, for adjournment at 10:57 PM. Motion carried 5/0.

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Randy Pugh, Secretary

Dr. David Farmer, President