

# 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 26, 2004, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

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

**Members Absent:** Debbie Welch

**Superintendent:** James R. Veitenheimer

**Attorney:** Thomas E. Myers

**6:30 PM CALL TO ORDER**

### **DISCUSSION**

Board members discussed scheduling a meeting with Dr. Veitenheimer to discuss committee structure and operational procedures. A budget workshop is scheduled for Monday, August 2 at 6:30 PM and a personnel committee meeting is scheduled for Tuesday, August 3 at 6:30 PM.

**6:44 PM EXECUTIVE SESSION** was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146.

**7:40 PM RECONVENED INTO OPEN SESSION**

### **PLEDGE OF ALLEGIANCE**

### **AUDIENCE WITH INDIVIDUALS**

Janet Travis, Principal of Chisholm Trail Intermediate thanked the Board for the new carpet and paint at Chisholm Trail. Don Klick addressed the Board regarding the bond proposal.

#### 1. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Budget Amendments
- C. Approval of Physical Education Waivers

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

#### 2. ACTION

- A. Approval of Personnel  
Acceptance of Resignations/Retirements/Leaves of  
Absence/Approval of Appointments/Reassignments/Approval of  
Director of Instructional Technology  
Mrs. Lotton moved, seconded by Dr. Farmer, to approve the  
employment recommendations and resignations as presented  
including the employment of Lisa Ham as Director of  
Instructional Technology. Motion carried 6/0.

- B. Approval of Deaf Services Agreement Between Birdville ISD and Keller ISD  
Dr. Farmer moved, seconded by Mr. Apetz, to approve the Deaf Shared Services Agreement between Birdville ISD and Keller ISD as presented. Motion carried 6/0.
  - C. Approval of Growth Positions  
Dr. Farmer moved, seconded by Mrs. Jencopale, to approve the 2004-2005 growth positions as presented. Motion carried 6/0.
  - D. Approval of Admission, Review, and Dismissal (ARD) Committee Administrative Designees  
Dr. Farmer moved, seconded by Mr. Pugh, to approve the Admission, Review, and Dismissal (ARD) Committee administrative designees as presented. Motion carried 6/0.
  - E. Approval of Bids  
Mr. Apetz moved, seconded by Mrs. Lotton, to approve the bids for gas and oil well drilling, milk products, and gas pressure testing as presented. Motion carried 6/0.
  - F. Approval of IDEA-B Formula, IDEA-B Preschool and IDEA-B Capacity Building Funds  
Mr. Pugh moved, seconded by Mr. Apetz, to approve acceptance of IDEA-B Formula, IDEA-B Preschool and IDEA-B Capacity Building Funds as presented. Motion carried 6/0.
  - G. Approval of Guaranteed Maximum Price for a New Elementary School on McDonwell School Road  
Dr. Farmer moved, seconded by Mrs. Jencopale, to approve the base bid and alternates three and four resulting in an amendment to the contract with Steele-Freeman, Inc. to include a Guaranteed Maximum Price of \$10,806,583.00 as presented for the new elementary school on McDonwell School Road. Motion carried 6/0.
  - H. Approval of Natatorium Contract - Multiple Sclerosis Society  
Mr. Apetz moved, seconded by Mr. Pugh, to approve the Natatorium Contract with the Multiple Sclerosis Society contingent upon receipt of liability insurance coverage prior to the current expiration date of October 1, 2004. Motion carried 6/0.
  - I. Consider Items Pulled from Consent Agenda (If Applicable)  
There were no items pulled from the consent agenda.
3. REPORT: The following reports were presented:
- A. Food Service Update
  - B. English as a Second Language (ESL) Program
  - C. Athletics
  - D. Staff Development
  - E. Budget Review
  - F. Special Olympics

- G. Technology
- H. Financial: Invoices and Investments
- I. Textbook Review
- AUDIENCE WITH INDIVIDUALS
- Jim Maine addressed the Board regarding textbooks.
- J. Easement and Right of Way Requested for Golden Triangle Site

4. DISCUSSION

Board members discussed the TASB convention upcoming in September. Mr. Pugh commented upon the success of the District's attendance incentive plan.

5. ADJOURNMENT

Mr. Apetz moved, seconded by Mrs. Lotton, for adjournment at 9:30 PM. Motion carried 6/0.

+++++

**Robert Apetz, Secretary**

**Richard Walker, President**