

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

Members Present: Dr. David Farmer, Linn Jencopale (left the meeting at 10:34 pm), Randy Pugh, Bob Apetz, Cindy Lotton (arrived at 6:37 and left at 11:20 pm), Scott Brown, Gerry Knowles

Superintendent: Dr. James R. Veitenheimer

Attorney: Thomas E. Myers

1. 6:34 pm CALL TO ORDER
2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance and holiday songs were led by the fourth grade honor choir from Lone Star Elementary.

3. AWARDS/ACHIEVEMENTS
 - A. Awards
 - B. Achievements

Awards were presented as per the attached agenda pages.

Penny Benz, Asst. Superintendent of Human Resources, introduced Marcene Weatherall, Coordinator of Drug/Alcohol Prevention, Sondra Floyd, Asst. Principal of Bette Perot Elementary, and John Gann, Director of Maintenance.

4. EXECUTIVE SESSION was called at 6:52 pm 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 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint) Asst. Principal Hillwood Middle School, Level III Grievance Hearing of Steve Guerra, Superintendent Formative Evaluation
5. 8:40 PM RECONVENED INTO OPEN SESSION
 - A. Consider Action on Level III Grievance Hearing of Employee, Steve Guerra
The grievant was not present so the hearing was waived.

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 before the meeting begins.

Martha Terry addressed the Board on behalf of Girl Scouts regarding facility usage fees. DeAnn and Michael Carter addressed the Board regarding the SwimNation Swim Team Contract.

7. SUPERINTENDENT'S REPORT

Dr. Veitenheimer did not present a report.

8. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Bid Renewals
- C. Approval of Excess Workers Compensation Coverage
- D. Approval of Individual and Aggregate Excess Loss Coverage for Employee Health Insurance Plan
- E. Approval of Change Order for Elementary #19

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

9. ACTION

- A. Approval of Employment Recommendations, Asst. Principal Hillwood Middle School
Mrs. Jencopale moved, seconded by Bob Apetz, to approve the employment recommendations as presented including naming Stephanie Quarles as Asst. Principal of Hillwood Middle School. Motion carried 7/0.
- B. Approval of Budget Amendments
Mrs. Jencopale moved, seconded by Mrs. Lotton, to approve the budget amendments with the option 1 funding plan for the Technology system upgrade.
Mr. Pugh moved, seconded by Mr. Brown, to amend the main motion to approve the budget amendments except to not approve the \$250,000 out of fund balance for the technology upgrade and to table the \$411,577 for correction of compliance violations cited in a Compliance Review from the Office of Civil Rights pertaining to American with Disabilities Act requirements until more information is received from legal counsel. The amended motion failed 3/4. Mrs. Jencopale, Mr. Apetz, Mrs. Lotton, and Mr. Knowles opposed. The original motion failed 3/4. Dr. Farmer, Mr. Pugh, Mr. Brown, and Mr. Knowles opposed. Mr. Knowles moved, seconded by Mr. Apetz, to approve the budget amendments including the \$250,000 technology upgrade with the Option 1 funding plan, but to table the \$411,577 for the OCR compliance requirements until a later meeting. Motion carried 6/1. Mrs. Jencopale opposed.

- C. Approval of Time Sensitive Purchases over \$10,000
Mr. Apetz moved, seconded by Mr. Brown, to approve the time sensitive purchases over \$10,000 as presented. Motion carried 7/0.
- D. Consideration of Items Pulled from Consent Agenda (if applicable) No items were pulled from the consent agenda.

AUDIENCE WITH INDIVIDUALS

Randy Campbell and Richard Sage addressed the Board regarding facility usage fees.

10. DISCUSSION/POSSIBLE ACTION

- A. Facility Rental

Mr. Stone presented an overview of the current facility rental process. The Board directed Administration to work with student groups toward a fair and reasonable facility rental schedule for the future.

11. PREVIEW FOR JANUARY 8, 2007: The following items were previewed for action at the January 8, 2007 meeting.

- A. EIF Local
- B. Bids
- C. Purchases over \$10,000
- D. TASB Participation Renewal

12. REPORTS

- A. Curriculum Audit
Donna Rawlings presented the quarterly curriculum audit update.
- B. Committee Reports
The Budget Committee will meet on Thursday, January 4, 2007 to preview the Audit Report.

13. WORK SESSION/DISCUSSION

Board members requested an updated yearly board agenda calendar and will be providing further direction to administration regarding the upcoming staff survey.

14. ADJOURNMENT

Mr. Brown moved, seconded by Mrs. Lotton, for adjournment at 11:18 PM. Motion failed 0/5. Mrs. Jencopale was not present at the time of the vote and Mrs. Lotton did not cast a vote.

EXECUTIVE SESSION was called at 11:25 pm for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146. Section 551.074, Superintendent Formative Evaluation

ADJOURNMENT

Mr. Pugh moved, seconded by Mr. Apetz, for adjournment at 12:38 AM December 12, 2006. Motion carried 5/0.

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