

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 August 23, 2004, beginning at 6:00 PM in the The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Richard Walker, Bob Apetz, Debbie Welch, Linn Jencopale, Cindy Lotton, Randy Pugh

Members Absent: Dr. David Farmer

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

6:04 PM PUBLIC HEARING ON BUDGET AND TAX RATE

Mr. Ken Sapp addressed the Board regarding the budget. Mrs. Kathy April addressed the Board regarding the budget and bond proposal.

6:16 PM CONCLUSION OF PUBLIC HEARING ON BUDGET AND TAX RATE

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

Marlene Williams, UEA representative, and Darius Hatchett, ATPE representative, thanked the Board for their approval of the employee compensation plan. Dean Catanzaro addressed the Board regarding the bond election.

1. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Budget Amendments
- C. Approval of Physical Education Waivers
Mr. Pugh moved, seconded by Mr. Apetz, 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 Special Services Coordinator
Mrs. Lotton moved, seconded by Mrs. Jencopale, to approve the employment recommendations as presented including Leah Mitrani as Administrative Assistant at Hidden Lakes Elementary and Heather Hughes as Special Services Coordinator. Motion carried 6/0.
- B. Approval of Fiscal Year 2004-2005 Budget/2003-2004 Final Amended Budget
Mr. Apetz moved, seconded by Mrs. Lotton, to approve the 2004-2005 budget for the General Fund, Child Nutrition, Technology, and Debt Service funds including the use of \$2,079,293 for the General Fund from the General Fund balance and \$1,045,623 for the Debt Service fund from the Debt Service Fund balance and the final amended 2003-2004 budget for the General Fund, Child Nutrition, Technology, and Debt Service funds as presented. Motion carried 6/0.
- C. Approval of Bids
Mrs. Welch moved, seconded by Mrs. Jencopale, to approve the bids as presented. Motion carried 6/0.
- D. Approval of Natatorium Contract with Harvest Christian Academy for 2004-2005
Mr. Apetz moved, seconded by Mr. Pugh, to approve the Natatorium contract with Harvest Christian Academy for 2004-2005 as presented. Motion carried 6/0.
- E. Approval of Continued Participation in LOGIC, TexPool, and TexSTAR Investment Pools
Mr. Apetz moved, seconded by Mr. Pugh, to approve the continued participation with LOGIC, TexPool and TexSTAR investment pools as presented. Motion carried 6/0.
- F. Approval of Endorsement for Region XI Member of the TASB Board of Trustees
Mr. Pugh moved, seconded by Mrs. Welch, to approve the endorsement of Rick Woolfolk for position of District 11 member of the TASB Board of Trustees. Motion carried 6/0.
- G. Approval of Pipeline Easement and Right of Way-Golden Triangle-Between Keller ISD and Antero Resources Pipeline, LP
Mr. Apetz moved, seconded by Mrs. Welch, to approve the pipeline easement and right of way located on Golden Triangle Boulevard as presented. Motion carried 6/0.
- H. Consider Items Pulled from Consent Agenda (If Applicable)
No items were pulled from the consent agenda.

3. REPORT: The following reports were presented:
 - A. Tenth Day Enrollment
 - B. Bond Election Update
 - C. TAKS Test Results
 - D. Advanced Placement Test Results
 - E. Extended School Year Services (ESY) Special Education
 - F. Date and Location for Graduation 2005
 - G. Financial: Invoices and Investments
 - H. Textbook Update
 - I. Outstanding Achievements

4. DISCUSSION
Mr. Pugh extended an invitation to patrons to become active in budget committee meetings.

5. ADJOURNMENT
Mrs. Welch moved, seconded by Mrs. Jencopale, for adjournment at 8:36 PM. Motion carried 6/0.