

## Minutes of Special and Policy Workshop Meeting

### The Board of Trustees Keller Independent School District

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A Special and Policy Workshop meeting of the Board of Trustees of Keller Independent School District was held February 5, 2007, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

**Members Present:** Dr. David Farmer, Linn Jencopale (left at 7:14 PM), Bob Apetz, Cindy Lotton, Scott Brown, Gerry Knowles

**Members Absent:** Randy Pugh

**Superintendent:** Dr. James R. Veitenheimer

**Attorney:** Thomas E. Myers

1. 6:34 PM CALL TO ORDER

2. 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 551.074 Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

7:14 PM RECONVENED INTO OPEN SESSION

3. POLICY WORKSHOP

The Board conducted a policy workshop on Update 79.

4. ADJOURNMENT

Mrs. Lotton moved, seconded by Mr. Brown, for adjournment at 9:55 PM.  
Motion carried 5/0.

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Bob Apetz, Acting Secretary

Dr. David Farmer, President