

## Minutes of Special Meeting

### The Board of Trustees Keller Independent School District

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A Special meeting of the Board of Trustees of Keller Independent School District was held August 1, 2005, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

**Members Present:** Dr. David Farmer, Randy Pugh, Bob Apetz, Cindy Lotton, Jarrett Armstrong, Scott Brown

**Members Absent:** Linn Jencopale

**Superintendent:** James R. Veitenheimer

**6:35 PM CALL TO ORDER**

**EXECUTIVE SESSION was not called.**

**6:45 PM OPEN SESSION**

**PLEDGE OF ALLEGIANCE**

**AUDIENCE WITH INDIVIDUALS**

Steven Poole, UEA representative, and Darius Hatchett, ATPE representative, addressed the Board regarding Board committees.

**1. ACTION**

**A. Approval of Personnel**

Mr. Apetz moved, seconded by Mr. Pugh, to approve the employment recommendations and contract changes as presented. Motion carried 6/0.

**B. Approval of Bid for Student and Athletic Insurance**

Mr. Pugh moved, seconded by Mr. Apetz, to approve the Alamo Insurance Group, Inc. as the provider of voluntary student/athletic insurance. Motion carried 6/0.

**2. BUDGET WORKSHOP**

**3. ADJOURNMENT**

Mrs. Lotton moved, seconded by Mr. Apetz, for adjournment at 9:25 PM. Motion carried 6/0.

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Randy Pugh, Secretary

Dr. David Farmer, President