

Minutes of Special Meeting

The Board of Trustees Keller Independent School District

A Special meeting of the Board of Trustees of the Keller Independent School District was held November 7, 2005, beginning at 6:30 PM in The Education Center, Texas Room III of the Teacher Training Center, 350 Keller Parkway, Keller, Texas.

6:30 PM CALL TO ORDER

Members Present: Dr. David Farmer, Linn Jencopale (Linn Jencopale was present for Executive Session but absent for Open Session), Randy Pugh, Bob Apetz, Jarrett Armstrong, Scott Brown (Scott Brown arrived during the Executive Session)

Members Absent: Cindy Lotton

Superintendent: James R. Veitenheimer

EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.00 through 551.146.

Superintendent Formative Evaluation

7:55 PM RECONVENED INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

AUDIENCE WITH INDIVIDUALS

No one requested an audience with the Board.

1. **POLICY REVIEW:** The following policies were reviewed:
 - A. Policy Update 75
 - B. Other Local Policies - CKB, DEC, DNA, EIC, EIF, FDA, FFAB
 - C. Policy EG Local
2. **ADJOURNMENT**
Mr. Apetz moved, seconded by Mr. Pugh, for adjournment at 11:03 PM. Motion carried 5/0.

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Randy Pugh, Secretary

Dr. David Farmer, President