

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

**Members Present:** Dr. David Farmer, Linn Jencopale (arrived at 6:32 PM), Randy Pugh, Bob Apetz, Cindy Lotton, Scott Brown (arrived at 6:35 PM), Gerry Knowles

**Superintendent:** James R. Veitenheimer

**Attorney:** Thomas E. Myers

1. 6:30 PM CALL TO ORDER
2. 6:31 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146. Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint) Executive Director of Human Resources

6:50 PM RECONVENED INTO OPEN SESSION

3. ACTION
  - A. Approval of Employment Recommendations, Executive Director of Human Resources  
Mr. Apetz moved, seconded by Mrs. Lotton, to approve the employment of Regina McKenzie as the Executive Director of Human Resources. Motion carried 5/1/1. Mr. Pugh opposed. Mr. Brown abstained.
4. POLICY WORKSHOP
5. BOARD TRAINING UPDATE  
The Board scheduled a meeting on November 16 at 7:15 AM to canvass the bond election.
6. ADJOURNMENT

Mrs. Jencopale moved, seconded by Mr. Apetz, for adjournment at 8:55 PM. Motion carried 7/0.

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Randy Pugh, Secretary

Dr. David Farmer, President