

Minutes of Special Meeting

The Board of Trustees Keller Independent School District

A Special meeting of the Board of Trustees of Keller Independent School District was held October 26, 2004, beginning at 6:30 PM in The Keller Pointe, 405 Rufe Snow Drive, Keller, Texas.

Members Present: Richard Walker, Debbie Welch, Linn Jencopale, Randy Pugh

Members Absent: Dr. David Farmer, Bob Apetz, Cindy Lotton

Superintendent: James R. Veitenheimer

1. CALL TO ORDER - MAYOR JULIE TANDY

The meeting was called to order by Mayor Tandy at 6:30 PM.

2. NEW BUSINESS

A. Introduction of Members

Keller ISD Board members and staff and City of Keller staff members introduced themselves. KISD representatives included Richard Walker, Debbie Welch, Linn Jencopale, Randy Pugh, James Veitenheimer, Bill Newton, Kent Morrison, Jason Meyer, and Cindy Davis. City of Keller officials included Mayor Julie Tandy, Council members Steve Trine, Jim Badalamenti, Russell Lake, John Cooney, and Mitch Holmes and City Secretary, Sheila Stephens.

B. Report Relating to School Resource Services - Police Chief Mark Hafner

Police Chief Mark Hafner presented a report on school resource officer services for Keller ISD.

C. Tour of the Keller Pointe Facility

City and Keller ISD representatives toured the Keller Pointe facility.

3. ADJOURN

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Robert Apetz, Secretary

Richard Walker, President