

SPECIAL CALLED MEETING
OF THE BOARD OF SCHOOL TRUSTEES OF
KELLER INDEPENDENT SCHOOL DISTRICT AND
NORTHWEST INDEPENDENT SCHOOL DISTRICT

Wednesday, June 16, 2004

6:30 p.m.

Keller ISD Administration Building
350 Keller Parkway, Keller, Texas 76248

The Board of Trustees of the Keller Independent School District met in a special/called meeting with the Board of Trustees of the Northwest Independent School District on Wednesday, June 16, 2004, at The Education Center.

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

Members Absent: Dr. David Farmer, Cindy Lotton

Attorney: Jim Whitton

Acting Superintendent: Bill Newton

Four members of the Northwest ISD Board of Trustees were present.

6:34 PM CALLED JOINT MEETING TO ORDER

EXECUTIVE SESSION was not called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146.

Introduction of Keller ISD and Northwest ISD Board Members

PLEDGE OF ALLEGIANCE

HEARING ON PROPOSED DETACHMENT AND ANNEXATION OF CERTAIN UNPOPULATED PROPERTIES BETWEEN KELLER ISD AND NORTHWEST ISD. PROPERTIES TO BE DEANNEXED FROM KELLER ISD AND ANNEXED BY NORTHWEST ISD ARE NEAR THE INTERSECTION OF HWY. 170 AND ALTA VISTA PARKWAY. PROPERTIES TO BE DEANNEXED FROM NORTHWEST ISD AND ANNEXED BY KELLER ISD ARE NEAR THE INTERSECTION OF WESTPORT PARKWAY AND HWY. 377. *SEE ATTACHED FOR METES AND BOUNDS.

Presentation was made by Jeff Baker, Keller ISD Coordinator of Demographics and Planning.

ACTION:

1. Action on above Petition by Keller ISD Trustees

Mrs. Welch moved, seconded by Mr. Apetz, to approve the resolution outlining the detachment and annexation of certain properties between Keller ISD and Northwest ISD as presented. Motion carried 5/0.

2. Action on above Petition by Northwest ISD Trustees.

Mrs. Lynn Gamron moved, seconded by Mr. Simpson, to approve the resolution outlining the detachment and annexation of certain properties between Keller ISD and Northwest ISD as presented. Motion carried 4/0.

ADJOURNMENT OF JOINT MEETING

Northwest ISD - Mr. Simpson moved, seconded by Mrs. Gamron, for adjournment at 6:42 PM. Motion carried 4/0.

Keller ISD - Mr. Pugh moved, seconded by Mr. Apetz, for adjournment at 6:42 PM. Motion carried 5/0.

Bill Newton Ed.D., Acting Superintendent of Schools
Keller Independent School District

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Robert Apetz, Secretary

Richard Walker, President