

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 December 21, 2004, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Richard Walker, Dr. David Farmer (arrived at 7:45 PM), Bob Apetz, Debbie Welch, Linn Jencopale, Cindy Lotton, Randy Pugh

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

6:30 PM CALL TO ORDER

WORKSESSION/DISCUSSION

EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146.

7:00 PM RECONVENED INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

AUDIENCE WITH INDIVIDUALS

No one requested an audience with the Board at this time.

1. ACTION

A. Approval of Personnel

Acceptance of Resignations, Retirements, Approval of Appointments, Stipends, Leaves of Absence, and Reassignment of Employees/Approval of CHS Principal

Mr. Apetz moved, seconded by Mrs. Welch, to approve the employment recommendation of David Hinson for Central High School Principal. Motion carried 5/1. Mrs. Lotton opposed.

B. Approval of Order for Bond Election

Mr. Apetz moved, seconded by Mrs. Welch, to move to certify the Order and call an election hereinafter ordered as determined in the official documents and made a part of these minutes.

Motion carried 7/0.

2. DISCUSSION

3. ADJOURNMENT

Mr. Apetz moved, seconded by Mrs. Welch, for adjournment at 8:14 PM. Motion carried 7/0.

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Robert Apetz, Secretary

Richard Walker, President