

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 December 3, 2007, beginning at 6:30 PM in The Education Center, Teacher Training Center, 350 Keller Parkway, Keller, Texas.

Members Present: Robert L. Apetz, Cindy Lotton (arrived at 6:35 PM), Jason Wylie, Dr. David Farmer, Scott Brown (arrived at 6:35 PM), Lara Lee Hogg, Kevin Stevenson

Superintendent: Dr. James R. Veitenheimer

Attorney: Thomas E. Myers

1. 6:34 PM CALL TO ORDER
2. 6:35 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 551.071, Consultation with Attorney; Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint); Section 551.082 (a) (2) School Children; School District Employees; Disciplinary Matter or Complaint. Level III Grievance Hearing Charles Youngblood

3. 9:25 PM RECONVENED INTO OPEN SESSION

A. Consider Action on Level III Grievance Hearing of Charles Youngblood

Mrs. Lotton moved, seconded by Dr. Farmer, to deny the appeal but direct the administration to review the district crisis management plan and bring back recommendations for incident management, including a process for debriefing. Motion carried 7/0.

4. FACILITIES WORKSHOP

5. WORK SESSION/DISCUSSION

The next regular Board meeting will be held on December 17, 2007. The Citizens Bond Oversight Committee will meet again on January 22, 2008. Input has been received from principals and central office administrators regarding the vision statement for the District. Adoption of the vision statement will be an action item on the December 17 Board agenda.

6. ADJOURNMENT

Mr. Wylie moved, seconded by Mr. Stevenson, for adjournment at 11:20 PM. Motion carried 7/0.

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Jason Wylie, Secretary

Robert L. Apetz, President