

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 January 22, 2005, beginning at 8:00 AM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Richard Walker, Dr. David Farmer, Bob Apetz, Debbie Welch, Linn Jencopale, Cindy Lotton, Randy Pugh

Superintendent: James R. Veitenheimer

1. CALL TO ORDER

The meeting was called to order at 8:00 AM.

2. BOARD OPERATING PROCEDURES/ETHICS

3. BOARD COMMITTEE STRUCTURE

4. SUPERINTENDENT/DISTRICT GOALS

The Board and Superintendent discussed operating procedures/ethics, board committee structure, and goals.

5. ADJOURN

Dr. Farmer moved, seconded by Mrs. Lotton, for adjournment at 11:50 AM. Motion carried 7/0.

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Robert Apetz, Secretary

Richard Walker, President