BOARD OF SCHOOL TRUSTEES SPECIAL/CALLED MEETING Thursday, August 12, 2004 7:00 PM

The Board of Trustees of the Keller Independent School District met in a special/called meeting on Thursday, August 12, 2004, at The Education Center. **Members Present:** Richard Walker, Dr. David Farmer, Bob Apetz, Debbie Welch, Linn Jencopale, Cindy Lotton, Randy Pugh **Superintendent:** James R. Veitenheimer **7:00 PM CALL TO ORDER EXECUTIVE SESSION** was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146.

(Personnel - Gov. Code Section 551.074)

RECONVENED INTO OPEN SESSION

ACTION: No action was taken.

DISCUSSION:

ADJOURNMENT: As there was no further business, the meeting was adjourned at 10:05 PM.

James R. Veitenheimer Superintendent of Schools

Robert Apetz, Secretary

Richard Walker, President