

# Minutes of Special Meeting

## The Board of Trustees Keller Independent School District

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A Special meeting of the Board of Trustees of Keller Independent School District was held September 19, 2005, beginning at 6:30 PM in The Education Center Board Room, 350 Keller Parkway, Keller, Texas.

**Members Present:** Dr. David Farmer, Linn Jencopale, Randy Pugh, Bob Apetz, Cindy Lotton, Jarrett Armstrong, Scott Brown

**Superintendent:** James R. Veitenheimer

**Attorney:** Thomas E. Myers

**EXECUTIVE SESSION** was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.00 through 551.146.

### 7:38 PM RECONVENED INTO OPEN SESSION

#### PLEDGE OF ALLEGIANCE

#### AUDIENCE WITH INDIVIDUALS

No one requested an audience with the Board.

#### 1. ACTION

- A. Ratification of Vote on Level III Grievance Hearing Held on September 12, 2005  
Mr. Pugh moved, seconded by Mr. Brown, for ratification of the vote on the Level III Grievance Hearing held on September 12, 2005. (On September 12, 2005, the Board voted 5-0-2, with Dr. Farmer and Dr. Armstrong recusing themselves from the hearing, to deny the Level III appeal and to uphold the Level II decision). Motion for ratification of the vote carried 5-0-2. Dr. Farmer and Dr. Armstrong recused themselves from the vote.

#### 2. DISCUSSION/POSSIBLE ACTION

- A. Status of Discussions Between District and Aramark Concerning District's 30-Day Notice Letter to Aramark and Possible Actions Concerning Aramark's Contract with District  
Following a report from Bill Stone on the discussions held with Aramark during the 30-day notice period and the recommendation of the Administration following its discussions with Aramark, Mr. Apetz moved, seconded by Dr. Armstrong, to direct the Superintendent to provide Aramark notice of termination of its agreement in accordance with the terms and conditions of the contract related to such termination. Motion carried 7/0.

3. REPORT: The following report was presented.
  - A. Extra-Curricular and Co-Curricular Code of Conduct Enforcement
4. WORKSESSION/DISCUSSION
  - A. Board Committees
5. ADJOURNMENT

Mrs. Jencopale moved, seconded by Mrs. Lotton, for adjournment at 10:30 PM.  
Motion carried 7/0.

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Randy Pugh, Secretary

Dr. David Farmer, President