

BOARD OF SCHOOL TRUSTEES
SPECIAL/CALLED MEETING
Tuesday, June 8, 2004
6:30 PM

The Board of Trustees of the Keller Independent School District met in a special/called meeting on Tuesday, June 8, at The Education Center.

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

Members Absent: Debbie Welch

6:30 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.

7:00 PM RECONVENED INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

AUDIENCE WITH INDIVIDUALS

ACTION:

1. Approval of Amendment to the 2004-2005 School Calendar

Mrs. Jencopale moved, seconded by Mrs. Welch, to approve the amendment to the 2004-2004 school calendar as presented. Motion carried 6/0.

REPORT: The following reports were presented:

1. Renovations at Chisholm Trail Intermediate
2. Keller ISD Coca-Cola Funds

AUDIENCE WITH INDIVIDUALS

The following addressed the Board regarding the use of Coca-Cola funds/GIS turf: Jim Maine, Jennifer Dearing, Jim Dempsey, Beverly Cassler, Colby Ward, John Gafford, Lori Horvath, Marilyn Marvin, Shelly Harrison, John Bergs, Gail Dempsey, Jack Dale, Cindi Fields

3. Request to Increase Coca-Cola Vending Prices

DISCUSSION:

9:004M EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146.

Dr. Farmer left the meeting at 10:00 PM.

RECONVENED INTO OPEN SESSION

ADJOURNMENT:

Mr. Pugh moved, seconded by Mrs. Lotton, for adjournment at 11:15 PM. Motion carried 5/0.

Bill Newton, Ed.D.

Acting Superintendent of Schools

+++++

Robert Apetz, Secretary

Richard Walker, President