

## 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 the Keller Independent School District was held July 7, 2005, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

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

**Members Absent:** Randy Pugh, Scott Brown

**Superintendent:** James R. Veitenheimer

**6:30 PM EXECUTIVE SESSION** was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.00 through 551.146.

**7:07 PM RECONVENED INTO OPEN SESSION**

**PLEDGE OF ALLEGIANCE**

**AUDIENCE WITH INDIVIDUALS**

No one requested an audience with the Board.

**1. ACTION**

**A. Approval of Personnel**

Approval of Employment Recommendations/Approval of  
Director of Career and Technology, Coordinator of  
Language Arts, KHS Principal, Asst. Principals

Mr. Apetz moved, seconded by Mrs. Lotton, to approve the employment recommendations as presented including the following:

Director of Career and Technology - Sheila Grubbs

Coordinator of Language Arts - Kary Johnson

Keller High School Principal - Michael Kreiss

FRHS Asst. Principals - Todd Lacey and Dustin Blank

Motion carried 5/0.

**2. ADJOURNMENT**

Mrs. Jencopale moved, seconded by Mr. Armstrong, for adjournment at 7:15 PM.

Motion carried 5/0.

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Randy Pugh, Secretary

Dr. David Farmer, President