

# 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 May 21, 2007, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

**Members Present:** Dr. David Farmer, Linn Jencopale, Randy Pugh, Bob Apetz, Cindy Lotton, Scott Brown (arrived at 6:32 PM)

**Members Absent:** Gerry Knowles

**Superintendent:** Dr. James R. Veitenheimer

**Attorney:** Thomas E. Myers

1. 6:30 PM CALL TO ORDER
2. RECOGNITION OF BOARD MEMBERS SERVICE TO KELLER ISD

Dr. Veitenheimer presented Linn Jencopale and Randy Pugh with plaques in appreciation of their service on the Keller ISD Board of Trustees. A plaque will be delivered to Gerry Knowles as he was unable to attend the meeting.

3. ACTION
  - A. Canvass May 12, 2007 Board of Trustees Election  
The May 12, 2007 Board of Trustees Election was certified.
  - B. Oath of Office - Seat New Members  
Keller ISD legal counsel, Tom Myers, administered the Oath of Office to newly elected board members, Jason Wylie, Place 1, Kevin Stevenson, Place 2, Cindy Lotton, Place 3 and Lara Lee Hogg, Place 5.

4. ADJOURNMENT

Mr. Apetz moved, seconded by Mr. Stevenson, for adjournment at 6:50 PM.  
Motion carried 7/0.

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Robert L. Apetz, Acting Secretary

Dr. David Farmer, President