Minutes of Special Meeting

The Board of Trustees

Keller Independent School District

A Special meeting of the Board of Trustees of Keller Independent School District was held August 3, 2009, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Cindy Lotton, Kevin Stevenson, Lara Lee Hogg, Jason Wylie, Craig Allen, Wendy Collins, Melody Kohout

Superintendent: Dr. James R. Veitenheimer

1. 6:30 PM CALL TO ORDER

2. EXECUTIVE SESSION for the purposes permitted by the Texas Open Meetings Act, Texas Government Code, Section 551.001 through 551.146, Section 551.071, Consultation with Attorney, Section 51.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint) was not called.

3. RECONVENE INTO OPEN SESSION - N/A

4. APPROVAL OF EMPLOYMENT RECOMMENDATIONS

No employment recommendations were presented for approval.

- 5. BOARD AND SUPERINTENDENT GOALS
- 6. ADJOURNMENT

Mr. Stevenson moved, seconded by Mr. Wylie, for adjournment at 8:00 PM. Motion carried 7/0.

Lara Lee Hogg, Secretary

Cindy Lotton, President