

# 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 31, 2007, beginning at 6:30 PM in the Education Center, 350 Keller Parkway, Keller, Texas.

**Members Present:** Bob Apetz, Cindy Lotton, Jason Wylie, Dr. David Farmer (arrived at 7:15 PM), Scott Brown (arrived at 7:10 PM), Lara Lee Hogg, Kevin Stevenson

**Superintendent:** James R. Veitenheimer

**TASB Consultant:** Mark McHargue

1. 6:30 PM CALL TO ORDER
2. EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code, Section 551.001 through 551.146, Section 551.072 Deliberation Regarding Real Property (Purchase, Exchange, Lease or Value), Section 551.074 Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint) Deputy Superintendent
3. 6:50 PM RECONVENED INTO OPEN SESSION
4. ACTION
  - A. Approval of Minutes  
Mrs. Lotton moved, seconded by Mr. Stevenson, to approve the minutes as presented. Motion carried 5/0.
  - B. Approval of Employment Recommendations  
Deputy Superintendent  
Mrs. Lotton moved, seconded by Mrs. Hogg, to approve the employment recommendations as presented including naming Mark Youngs as Deputy Superintendent. Motion carried 5/0.
  - C. Consider Purchase of Real Property  
Mr. Stevenson moved, seconded by Mrs. Lotton, to approve the proposed contract between the District and Marty and Judy Melvin for the District's purchase of approximately 24 acres of land, as presented. Motion carried 5/0.
5. DISCUSSION
  - A. Student Transportation/Hazardous Route Consideration
6. WORKSESSION
  - A. Team Building and Goals  
TASB Consultant, Mark McHargue, led the team building/goals work session.
7. ADJOURNMENT  
Mr. Wylie moved, seconded by Mr. Brown, for adjournment at 10:25 PM. Motion carried 7/0.

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