

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 June 1, 2006, in The Education Center, 350 Keller Parkway, Keller, Texas.

7:35 PM CALL TO ORDER

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

Members Absent: Dr. Jarrett Armstrong

Superintendent: James R. Veitenheimer

1. Policies related to Board governance issues
Eric Narcisse, TASB Policy Consultant, presented a review of Board policies.
2. Recommendations for possible policy revisions resulting from discussions during administrative training

Board members discussed possible policy revisions.

10:16 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.00 through 551.146.

Section 551.074 Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

10:45 PM RECONVENED INTO OPEN SESSION

3. Approval of Employment Recommendations
Mrs. Jencopale moved, seconded by Mr. Apetz, to approve the employment recommendations as presented. Motion carried 6/0

ADJOURNMENT

Mrs. Jencopale moved, seconded by Mr. Pugh, for adjournment at 10:47 PM. Motion carried 6/0.

+++++

Randy Pugh, Secretary

Dr. David Farmer, President