

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 18, 2007, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Bob Apetz, Cindy Lotton, Dr. David Farmer, Scott Brown (arrived at 6:40 PM), Lara Lee Hogg, Kevin Stevenson

Members Absent: Jason Wylie

Superintendent: James R. Veitenheimer

1. 6:30 PM CALL TO ORDER
2. EXECUTIVE SESSION was not called.
3. RECONVENE INTO OPEN SESSION – N/A
4. ACTION

A. Approval of Employment Recommendations

No employment recommendations were presented. No action was taken.

5. DISCUSSION/POSSIBLE ACTION

A. Physical Education Waivers

This item was discussed and will be brought back at the July 16 Board meeting. No action was taken.

6. BUDGET WORKSESSION/DISCUSSION

Dr. Veitenheimer provided each Board member with a DVD of all information from the High School Boundary Committee (BARC) as compiled by Jeff Baker, Director of Demographics and Planning. Dr. Veitenheimer introduced the budget process and Kent Morrison presented the budget worksession. Mr. Apetz announced that the special Board meeting scheduled for Tuesday, June 19, would be canceled. Members discussed a tentative date for rescheduling in July. The Board advised administration to place the compensation plan on the July 16 Board meeting agenda as a report item.

7. ADJOURNMENT

Mr. Stevenson moved, seconded by Mr. Brown, for adjournment at 10:03 PM. Motion carried 6/0.

+++++

Cindy Lotton, Acting Secretary

Robert L. Apetz, President