

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 29, 2005, beginning at 6:00 PM in the Keller Police Facility, 330 Rufe Snow Drive, Keller, Texas.

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

Superintendent: Dr. James R. Veitenheimer

1. CALL TO ORDER

The meeting was called to order by Mayor Julie Tandy and members of the Keller ISD Board and staff and City Council representatives and staff introduced themselves.

2. WELCOME - CITY OF KELLER

Police Chief, Mark Hafner, and City Manager, Lyle Dresher, welcomed everyone to the joint meeting.

3. NEW BUSINESS

- A. Receive a Presentation Regarding the Arthouse Development at Keller Town Center
City of Keller representatives and representatives from the Southern Land Company made a presentation regarding the Arthouse Development.
- B. Receive an Update Regarding the Keller Independent School District's Construction Projects
Dr. Veitenheimer, Mark Canterbury, and Jeff Baker presented an update of construction projects underway due to growth and rising student enrollment.

4. ADJOURN

As there was no further business, the meeting was adjourned at 7:00 PM.

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Randy Pugh, Secretary

Dr. David Farmer, President