

BOARD OF SCHOOL TRUSTEES
SPECIAL/CALLED MEETING
Monday, July 19, 2004
6:30 PM
The Education Center

The Board of Trustees of the Keller Independent School District met in a special/called meeting on Monday, July 19, 2004, at The Education Center.

Members Present: Richard Walker, Dr. David Farmer, Bob Apetz, Debbie Welch, Linn Jencopale, Cindy Lotton, Randy Pugh

Attorney: Mr. Jim Whitton

6:30 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146.

(Personnel - Gov. Code Section 551.074)

(Consultation With Attorney - Gov. Code Section 551.071)

RECONVENED INTO OPEN SESSION

ACTION:

1. Action: Personnel:

Acceptance of Resignations/Retirements/Leaves of Absence

Approval of Appointments/Reassignments

Mr. Apetz moved, seconded by Dr. Farmer, to approve the employment recommendations, contract changes and resignations as presented. Motion carried 7/0.

Consider Approval of Dr. James R. Veitenheimer as

Superintendent for KISD

(pending completion of all necessary agreements)

Mr. Apetz moved, seconded by Mrs. Jencopale, to approve Dr. James R. Veitenheimer as Superintendent for KISD as presented. Motion carried 7/0.

DISCUSSION:

ADJOURNMENT:

Mr. Apetz moved, seconded by Mrs. Welch, to adjourn the meeting and begin the budget workshop. Motion carried 7/0.

Budget Workshop

Bill Newton, Ed.D.

Acting Superintendent of Schools

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Robert Apetz, Secretary

Richard Walker, President