

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 17, 2009, beginning at 6:30 PM in The Education Center, Teacher Training Center, Texas II, 350 Keller Parkway, Keller, Texas.

Members Present: Cindy Lotton, Kevin Stevenson, Lara Lee Hogg, Jason Wylie, Craig Allen, Wendy Collins, Melody Kohout

Superintendent: Dr. James R. Veitenheimer

School Attorney/General Counsel: Amanda Bigbee

1. 6:31PM CALL TO ORDER
2. EXECUTIVE SESSION for the purposes permitted by the Texas Open Meetings Act, Texas Government Code, Section 551.001 through 551.146, Section 551.071, Consultation with Attorney, Section 51.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint) was not called.

3. RECONVENE INTO OPEN SESSION - N/A

4. APPROVAL OF EMPLOYMENT RECOMMENDATIONS

No employment recommendations were presented.

5. BUDGET WORKSESSION/DISCUSSION

Convocation will be held on August 18 at Northwood Church. The Citizens Bond Oversight Committee will meet on August 18. Summer graduation is scheduled for August 20.

6. ADJOURNMENT

Mr. Stevenson moved, seconded by Mrs. Hogg, for adjournment at 8:11 PM. Motion carried 7/0.

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Lara Lee Hogg, Secretary

Cindy Lotton, President