

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 March 9, 2006, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

6:30 PM CALL TO ORDER

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

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

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)
Consideration of Principals for New Schools
Superintendent Summative Evaluation

6:45 PM RECONVENED INTO OPEN SESSION

1. ACTION

A. Employment Recommendations

Mr. Apetz moved, seconded by Mrs. Jencopale, to approve the recommendation of Lindsay Anderson as principal of the new middle school to open in August 2006. Motion carried 7/0.

6:48 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)
Superintendent Summative Evaluation

12:07 AM (3/10/06) RECONVENED INTO OPEN SESSION

B. Superintendent's Contract

Mrs. Lotton moved, seconded by Mr. Pugh, to extend the Superintendent's Contract for one year. Motion carried 7/0.

2. ADJOURNMENT

Mrs. Lotton moved, seconded by Mr. Brown, for adjournment at 12:09 AM March 10, 2006. Motion carried 7/0.

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Randy Pugh, Secretary

Dr. David Farmer, President