

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 May 21, 2007, beginning at 7:00 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Dr. David Farmer, Bob Apetz, Cindy Lotton, Scott Brown, Lara Lee Hogg, Kevin Stevenson, Jason Wylie

Superintendent: Dr. James R. Veitenheimer

1. 7:00 CALL TO ORDER
PLEDGES OF ALLEGIANCE
2. 7:02 PM EXECUTIVE SESSION was called 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 551.074 Personnel Matters
7:28 PM RECONVENED INTO OPEN SESSION
3. ACTION
 - A. Reorganization of Board of Trustees and Selection of Officers
Dr. Veitenheimer opened nominations for Board President. Mrs. Hogg nominated Mr. Apetz for President. Mr. Stevenson seconded the nomination. Motion carried 5/2. Dr. Farmer and Mr. Brown opposed. Mr. Apetz then accepted nominations for Board Vice President and Board Secretary. Mr. Wylie nominated Mrs. Lotton for Vice President. Mr. Apetz seconded the nomination. Motion carried 5/2. Dr. Farmer and Mr. Brown opposed. Mr. Stevenson nominated Mr. Wylie for Secretary. Mr. Brown seconded the nomination. Motion carried 7/0.
 - B. Approval of Delegate and Alternate for Assembly [Texas Association of School Boards (TASB) Convention]
Dr. Farmer moved, seconded by Mrs. Lotton, to name Mrs. Lotton as Delegate and Mr. Stevenson as Alternate Delegate for the TASB Assembly. Motion carried 7/0.
4. WORKSESSION/DISCUSSION

A. Dates for Future Board Meetings

The following dates were set:

May 31	Regular Board Meeting
June 11	Regular Board Meeting
June 18	Budget Workshop
July 16	Regular Board Meeting
July 23	Budget Workshop
August 13	Regular Board Meeting
August 27	Regular Board Meeting

B. Date for Local Orientation for New Board Members

Local orientation for new board members was set for Monday, June 4.

C. Board Member Training

Board members received information regarding board training requirements.

5. ADJOURNMENT

Dr. Farmer moved, seconded by Mr. Stevenson, for adjournment at 7:45 PM.
Motion carried 7/0.

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Robert L. Apetz, Acting Secretary

Robert L. Apetz, President