

## Minutes of Special Meeting

### The Board of Trustees Keller Independent School District

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A Special meeting of the Board of Trustees of the Keller Independent School District was held August 20, 2007, beginning at 6:30 PM in The Education Center, Teacher Training Center Bluebonnet Room, 350 Keller Parkway, Keller, Texas.

**Members Present:** Robert L. Apetz, Cindy Lotton, Jason Wylie, Scott Brown (arrived at 6:43 PM), Lara Lee Hogg, Kevin Stevenson

**Members Absent:** Dr. David Farmer

**Superintendent:** James R. Veitenheimer

1. 6:30 PM CALL TO ORDER
2. EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code, Section 551.001 through 551.146, Section 551.074 Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)
3. 6:40 PM RECONVENED INTO OPEN SESSION
4. ACTION
  - A. Approval of Employment Recommendations  
Mr. Stevenson moved, seconded by Mrs. Lotton, to approve the employment recommendations as presented. Motion carried 5/0.
  - B. Approval of 2007-2008 Stipends  
Mr. Wylie moved, seconded by Mr. Stevenson, to approve the 2007-2008 stipend list as presented. Motion carried 5/0.
  - C. Approval of Board Standard Operating Procedures  
Mrs. Hogg moved, seconded by Mrs. Lotton, to approve the Board's Standard Operating Procedures and Ethics Affidavit as presented. Motion carried 6/0. Board members executed their affidavits.
5. WORKSESSION
  - A. Board and Superintendent Goals  
Board member, Kevin Stevenson, facilitated the work session on Board and Superintendent goals.
6. ADJOURNMENT  
Mr. Wylie moved, seconded by Mrs. Lotton, for adjournment at 10:25 PM. Motion carried 6/0.

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