## BOARD OF SCHOOL TRUSTEES SPECIAL/CALLED MEETING Monday, August 2, 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, August 2, 2004, at The Education Center. **Members Present:** Dr. David Farmer, Bob Apetz, Debbie Welch, Randy Pugh **Members Absent:** Richard Walker, Linn Jencopale, Cindy Lotton **Superintendent:** James R. Veitenheimer

**DISCUSSION:** 

**Budget Workshop** 

## 7:58 PM CALL TO ORDER

**EXECUTIVE SESSION** was not called.

## ACTION:

 Action: Personnel: Acceptance of Resignations/Retirements/Leaves of Absence Approval of Appointments/Reassignments
Mr. Pugh moved, seconded by Mr. Apetz, to approve the employment recommendations as presented. Motion carried 4/0.

## **ADJOURNMENT:**

Mr. Apetz moved, seconded by Mr. Pugh, for adjournment at 8:02 PM. Motion carried 4/0.

James R. Veitenheimer Superintendent

Robert Apetz, Secretary

**Richard Walker, President**