

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 January 31, 2005, beginning at 6:30 PM in The Education Center, Teacher Training Center Texas Room, 350 Keller Parkway, Keller, Texas.

Members Present: Richard Walker, Bob Apetz, Debbie Welch, Randy Pugh

Members Absent: Dr. David Farmer, Linn Jencopale, Cindy Lotton

Asst. Supt. of Adm. and Student Services: Dr. Bill Newton

City of Keller representatives: City Manager - Lyle Dresher, Mayor – Julie Tandy, Phyllis Lee, Sheila Stephens, and Council members – Jim Badalamenti, Russell Lake, John Cooney, Steve Trine, Mitch Holmes

. CALL TO ORDER

Board President, Richard Walker, called the meeting to order at 6:40 PM.

2. NEW BUSINESS

A. Bond Election March 2005

Jason Meyer, Director of Communications, and Citizens Bond Advisory Committee members, David Pelletier and Doug Newton, provided information regarding the upcoming bond election.

B. School Finance

Kent Morrison, Asst. Superintendent of Finance, provided information on school finance and topics being discussed in the current legislative session.

C. Fire Station Plans

Lyle Dresher, City Manager, provided information regarding plans for additional fire station facilities for the future.

3. ADJOURN

As there was no further business, the meeting was adjourned at 7:55 PM.

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Robert Apetz, Secretary

Richard Walker, President