

## 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 October 31, 2009, beginning at 8:00 AM in The Education Center, 350 Keller Parkway, Keller, Texas.

**Members Present:** Cindy Lotton, Kevin Stevenson, Lara Lee Hogg, Craig Allen, Wendy Collins, Melody Kohout

**Members Absent:** Jason Wylie

**Superintendent:** Dr. James R. Veitenheimer

**School Attorney/Legal Counsel:** Amanda Bigbee

1. 8:12 AM CALL TO ORDER

2. EXECUTIVE SESSION for the purposes permitted by the Texas Open Meetings Act, Texas Section Code 551.001 through 551.146 was not called.

3. ACTION

A. Approval of Employment Recommendations

No employment recommendations were presented.

B. Consider Resolution to Provide That a Candidate Must Only Receive a Plurality of the Votes Cast for a Position to be Elected to the Board of Trustees  
Mrs. Collins moved, seconded by Mrs. Hogg, to adopt the Resolution providing that a candidate must only receive a plurality of the votes cast for a position to be elected to the Board of Trustees. Motion carried 5/0/1. Mr. Stevenson abstained.

4. SCHOOL BOARD TRAINING - TEAM BUILDING

5. ADJOURNMENT

Mr. Stevenson moved, seconded by Mr. Allen, for adjournment at 11:30 AM. Motion carried 6/0.

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Lara Lee Hogg, Secretary

Cindy Lotton, President