

## 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 August 6, 2007, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

**Members Present:** Robert Apetz, Cindy Lotton, Jason Wylie (arrived at 6:32 PM), Dr. David Farmer, Scott Brown, Lara Lee Hogg, Kevin Stevenson

**Superintendent:** James R. Veitenheimer

1. 6:30 PM CALL TO ORDER
2. EXECUTIVE SESSION was not called.
3. N/A RECONVENE INTO OPEN SESSION
4. DISCUSSION
  - A. Student Transportation/Hazardous Route Considerations
- 7:05 PM RECESS
- 7:12 PM GOVERNANCE/BOARD STANDARD OPERATING PROCEDURES WORKSESSION

Kay Douglas, TASB Consultant, led the work session on governance/Board Standard Operating Procedures.

6. ADJOURNMENT

Mr. Wylie moved, seconded by Mr. Stevenson, for adjournment at 9:55 PM. Motion carried 7/0.

+++++

Jason Wylie, Secretary

Robert L. Apetz, President