

Minutes of Special Meeting

The Board of Trustees Keller Independent School District

A Special meeting of the Board of Trustees of the Keller Independent School District was held June 19, 2006, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

6:30 PM CALL TO ORDER

Members Present: Dr. David Farmer, Linn Jencopale (left at 10:00 PM), Randy Pugh, Bob Apetz, Cindy Lotton (arrived at 7:48 PM, left at 10:00 PM), Dr. Jarrett Armstrong, Scott Brown

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.00 through 551.146.

Section 551.071 Consultation with Attorney

Section 551.074 Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)
Asst. Principals

7:19 PM RECONVENED INTO OPEN SESSION

1. DISCUSSION/WORK SESSION
 - A. 2006-2007 District Staffing Requests
District staffing requests for 2006-07 were discussed.
2. ACTION
 - A. Approval of Employment Recommendations
Mrs. Jencopale moved, seconded by Mr. Apetz, to approve the employment recommendations as presented including Mary Martin as Coordinator of ESL/Bilingual K-12 and Brandy Johnson as Asst. Principal of Indian Springs Middle School. Motion carried 7/0.

B. Approval of 2006-2007 District Staffing Requests
Mrs. Lotton moved, seconded by Mrs. Jencopale, to approve Groups 1, 2, and 3 of the Programmatic staffing requests (except those administratively deferred). Mr. Brown moved to amend the motion to approve only Group 1. The vote to amend the motion failed 3/3/1. Mr. Apetz, Mrs. Jencopale, and Mrs. Lotton opposed. Dr. Armstrong abstained. The original motion failed 3/4. Dr. Farmer, Mr. Pugh, Dr. Armstrong, and Mr. Brown opposed. Mr. Apetz moved, seconded by Mrs. Lotton, to approve Group 1 plus the first four items on Group 2. Motion carried 4/3. Dr. Farmer, Mr. Pugh, and Mr. Brown opposed.

3. PREVIEW FOR JUNE 22, 2006: The following items were previewed for action on June 22, 2006.

A. 2006-07 Maintenance and Operations Staffing Plan Guidelines

B. 2006-07 Food Service Personnel Requests

C. 2006-07 Natatorium Personnel Requests

4. ADJOURNMENT

Dr. Armstrong moved, seconded by Mr. Brown, for adjournment at 10:47 PM. Motion carried 5/0.

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Randy Pugh, Secretary

Dr. David Farmer, President