

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 5, 2008, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Robert Apetz, Cindy Lotton (arrived at 6:33 PM), Jason Wylie, Lara Lee Hogg (arrived at 6:35 PM), Kevin Stevenson, Craig Allen

Members Absent: Dr. David Farmer

Superintendent: James R. Veitenheimer

School Attorney/General Counsel: Amanda Bigbee

1. 6:30 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE
3. 6:34 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146. Section 551.071, Consultation with Attorney, Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint), Executive Director of Intermediate/Middle Administration
4. 6:42 PM RECONVENED INTO OPEN SESSION
5. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Policies: Revision to Policy DED
 - C. Approval to Authorize Superintendent to Execute Regional Day School Program for the Deaf Shared Services Arrangement Agreement

Mr. Stevenson moved, seconded by Mr. Allen, to approve the consent agenda as presented. Motion carried 6/0.

6. ACTION
 - A. Approval of Employment Recommendations, Executive Director, Intermediate/Middle Administration

Mrs. Lotton moved, seconded by Mrs. Hogg, to approve the employment recommendation of Charles Carroll as Executive Director of Intermediate/Middle Administration as presented. Motion carried 6/0.

- B. Consideration of Items Pulled from Consent Agenda (if applicable)

No items were pulled from the consent agenda.

7. WORK SESSION/DISCUSSION
 - A. 2008 Bond
8. ADJOURNMENT

Mr. Allen moved, seconded by Mr. Stevenson, for adjournment at 9:10 PM. Motion carried 6/0.

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Jason Wylie, Secretary

Robert L. Apetz, President