

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 September 29, 2008, beginning at 6:30 PM in The City of Keller, Keller Town Hall, Room 212, 1100 Bear Creek Parkway, Keller, Texas.

Members Present: Robert Apetz, Cindy Lotton, Jason Wylie, Dr. David Farmer, Lara Lee Hogg, Kevin Stevenson

Members Absent: Craig Allen

Superintendent: Dr. James R. Veitenheimer

School Attorney/General Counsel: Amanda Bigbee

City of Keller Council Members Present: Mayor Pro Tem Mitch Holmes, Ray Brown, John Baker, Tom Cawthra, Jim Thompson

1. 6:40 PM CALL TO ORDER
2. WELCOME AND INTRODUCTIONS
3. DISCUSSION: The following agenda items were discussed.
 - A. Flashing Lights in School Zones
 - B. Traffic Light at the Intersection of Bear Creek Road and Preston
 - C. Sidewalk Grant Application
 - D. Joint Use Agreements
 - E. City Construction Update
 - F. District Bond Election Update
4. NEXT MEETING DATE - March 30, 2009
5. ADJOURN

Mr. Stevenson moved, seconded by Mrs. Hogg, for adjournment at 7:58 PM.
Motion carried 6/0.

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Jason Wylie, Secretary

Robert Apetz, President