

## Minutes of Special Meeting

### The Board of Trustees Keller Independent School District

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A Special meeting of the Board of Trustees of Keller Independent School District was held July 23, 2007, beginning at 6:30 PM in the Education Center, 350 Keller Parkway, Keller, Texas.

**Members Present:** Bob Apetz, Jason Wylie, Dr. David Farmer, Scott Brown (arrived at 6:56 PM), Lara Lee Hogg, Kevin Stevenson

**Members Absent:** Cindy Lotton

**Superintendent:** James R. Veitenheimer

1. 6:30 PM CALL TO ORDER
2. 6:35 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 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint).
3. 6:50 PM RECONVENED INTO OPEN SESSION
4. CONSENT AGENDA
  - A. Approval of Minutes
  - B. Approval of Employment Recommendations

Mr. Stevenson moved, seconded by Dr. Farmer, to approve the consent agenda as presented. Motion carried 5/0.

5. ACTION
  - A. Approval of Bid Renewal  
Mr. Stevenson moved, seconded by Mrs. Hogg, to approve the bid renewal for armored car services as presented. Motion carried 5/0.
  - B. Consideration of Items Pulled from Consent Agenda (if applicable)  
No items were pulled from the consent agenda.

6. BUDGET WORK SESSION/DISCUSSION

Mr. Morrison led the budget work session. Mrs. Benz and Ann Patton, TASB Consultant, presented the compensation plan information.

Dates were discussed for upcoming work sessions, meetings, and events.

7. ADJOURNMENT

Mr. Stevenson moved, seconded by Mr. Wylie, for adjournment at 8:55 PM. Motion carried 6/0.

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Jason Wylie, Secretary

Robert L. Apetz, President