

**Keller Independent School District
The Education Center, 350 Keller Parkway, Keller, Texas
Board of School Trustees
Special Meeting
Monday, July 18, 2005-6:30 PM**

A special meeting of the Board of Trustees of the Keller Independent School District was held on Monday, July 18, 2005, beginning at 6:30 PM in The Education Center.

Members Present: Dr. David Farmer, Linn Jencopale, Randy Pugh, Bob Apetz, Cindy Lotton, Jarrett Armstrong

Members Absent: Scott Brown

Superintendent: James R. Veitenheimer

6:30 PM CALL TO ORDER

EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146.

7:08 PM RECONVENED INTO OPEN SESSION

ACTION

1. Approval of Personnel

Mrs. Jencopale moved, seconded by Mr. Apetz, to approve the employment recommendation of Dr. Anna King as Testing Coordinator. Motion carried 6/0.

2. Report on Food Service Pricing

3. Development of 2005-06 Board Goals

4. Adjourn

Mrs. Jencopale moved, seconded by Mrs. Lotton, for adjournment at 9:32 PM. Motion carried 6/0.

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Randy Pugh, Secretary

Dr. David Farmer, President