

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 May 14, 2009, beginning at 6:15 PM in Fossil Ridge High School, 4101 Thompson Road, Keller, TX 76248.

**Members Present:** Robert Apetz, Cindy Lotton, Kevin Stevenson, Craig Allen

**Members Absent:** Dr. David Farmer, Lara Lee Hogg, Jason Wylie

**Superintendent:** James R. Veitenheimer

**School Attorney/General Counsel:** Amanda Bigbee

1. 6:15 PM CALL TO ORDER

2. ACTION

A. Canvass May 9, 2009 Board of Trustees Election

Mr. Allen moved, seconded by Mr. Stevenson, to declare the Board of Trustees Election of May 9, 2009 certified as per the attached official results. Melody Kohout was elected for Place 7. Motion carried 4/0.

B. Approval of Order for Board of School Trustee Run-off Election

Mr. Stevenson moved, seconded by Mrs. Lotton, to approve the Order for the Board of Trustees Run-Off Election for Place 6 on June 13, 2009, as per the attached.

3. ADJOURNMENT

Mr. Allen moved, seconded by Mr. Stevenson, for adjournment at 6:23 PM. Motion carried 4/0.

+++++

Kevin Stevenson, Acting Secretary

Robert L. Apetz, President