

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 22, 2006, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

6:33 PM CALL TO ORDER

Members Present: Dr. David Farmer, Linn Jencopale, Randy Pugh, Bob Apetz, Cindy Lotton (arrived at 6:48 PM)

Members Absent: Dr. Jarrett Armstrong, Scott Brown

Superintendent: James R. Veitenheimer

6:34 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.00 through 551.146.

Section 551.074 Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

6:48 PM RECONVENED INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

1. BUDGET WORKSHOP

8:19 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.00 through 551.146.

Section 551.074 Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

8:58 PM RECONVENED INTO OPEN SESSION

2. DISCUSSION/POSSIBLE ACTION

A. Board Member Appointment Process
No action was taken.

3. SETTING CALENDAR DATES: The Board established the following dates:

A. Team Building, Monday, October 16 – 6:30-9:30 PM

B. Training - Open Meetings Act/Public Information Act
To be Determined Pending Availability at TASB
Conference

C. Update to the Texas Education Code
To be Determined Pending Availability at TASB
Conference

D. Policy Workshop, Saturday, September 23 – 8:00 AM –
Noon

E. District Improvement Plan Saturday, September 9 – 8:00
AM – 11:00 AM

- F. October Board Meetings, October 2 and October 23
 - 4. ADJOURNMENT
- Mr. Pugh moved, seconded by Mr. Apetz, for adjournment at 9:09 PM. Motion carried 5/0.

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Randy Pugh, Secretary

Dr. David Farmer, President