

BOARD OF SCHOOL TRUSTEES
SPECIAL/CALLED MEETING
Monday, June 21, 2004
6:30 PM

The Board of Trustees of the Keller Independent School District met in a special/called meeting on Monday, June 21, at The Education Center.

Members Present: Richard Walker, Dr. David Farmer, Bob Apetz, Debbie Welch, Linn Jencopale, Cindy Lotton, Randy Pugh

6:30 PM CALL TO ORDER

AUDIENCE WITH INDIVIDUALS

No one requested an audience with the Board.

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

(Personnel - Gov. Code Section 551.074)

Consider all matters relating to the employment of a Superintendent of Schools.

- Conduct Interviews
- Set Dates for Additional Interviews
- Consider Naming a Finalist

Note: This meeting may be recessed between interview sessions and additional sessions may be added as needed as an extension of this meeting as per the Open Meeting Act. Additional dates and times for the meeting to resume following a recess will be announced at the time the session is recessed.

RECONVENED INTO OPEN SESSION

ANNOUNCEMENT

The meeting will recess until 6:00 PM on Tuesday, June 22, 2004.

9:45 PM RECESS

6:00 PM TUESDAY, JUNE 22 CALL TO ORDER

ANNOUNCEMENT

The Board will meet in executive session for the purposes stated below.

EXECUTIVE SESSION RECONVENED for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146.
(Personnel - Gov. Code Section 551.074)

Consider all matters relating to the employment of a Superintendent of Schools.

- Conduct Interviews
- Set Dates for Additional Interviews
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Dr. Farmer was not in attendance.

6:30 PM RECONVENED INTO OPEN SESSION

ANNOUNCEMENT

Dr. James Veitenheimer was named as finalist for the position of Superintendent of Schools.

DISCUSSION:

ADJOURNMENT: The meeting was adjourned at 6:35 PM.

Bill Newton, Ed.D.
Acting Superintendent of Schools

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Robert Apetz, Secretary

Richard Walker, President