

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 December 9, 2004, beginning at 6:00 PM in the Texas Room of the Teacher Training Center, The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Richard Walker, Dr. David Farmer (arrived at 7:18 PM), Bob Apetz, Linn Jencopale, Cindy Lotton, Randy Pugh

Members Absent: Debbie Welch

Superintendent: James R. Veitenheimer

1. CALL TO ORDER

Mr. Walker called the meeting to order with a quorum of the board present.

2. REPORT: The following report was presented:

A. Citizens Bond Advisory Committee

The Committee reported their work to the Board.

3. ADJOURN

Mr. Walker adjourned the Board of Trustees portion of the meeting at 8:22 PM.

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Robert Apetz, Secretary

Richard Walker, President