

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 15, 2005, beginning at 6:30 PM in The Education Center, Teacher Training Center, 350 Keller Parkway, Keller, Texas.

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

Members Absent: Cindy Lotton

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

6:30 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.00 through 551.146.

7:37 PM RECONVENED INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

AUDIENCE WITH INDIVIDUALS

Steven Poole, UEA representative, addressed the Board regarding teacher raises.

1. ACTION

- A. Consider Action on Level III Grievance Hearing
This item was removed as result of cancellation of the grievance hearing.
- B. Approval of Employment Recommendations
Mrs. Jencopale moved, seconded by Mr. Apetz, to approve the employment recommendations as presented.
Motion carried 6/0.

2. DISCUSSION

- A. Review of Aramark Contracted Services
Bill Stone, Asst. Superintendent of Business Operations, presented a report on Aramark services. A letter will be presented to Aramark notifying them of a thirty-day review period.

AUDIENCE WITH INDIVIDUALS

Darius Hatchett, ATPE representative, addressed the Board regarding administrative salaries.

3. BUDGET WORKSHOP

4. ADJOURNMENT

Mr. Brown moved, seconded by Mrs. Jencopale, for adjournment at 10:36 PM. Motion carried 6/0.

+++++

Randy Pugh, Secretary

Dr. David Farmer, President