

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 Monday, June 22, 2009, beginning at 6:30 PM in the The Education Center, 350 Keller Parkway, Keller, Texas.

Members present: Cindy Lotton, Lara Lee Hogg, Craig Allen, Jason Wylie, Melody Kohout, Wendy Collins

Members absent: Kevin Stevenson

Superintendent: James R. Veitenheimer

School Attorney/General Counsel: Amanda Bigbee

1. 6:30 PM CALL TO ORDER

2. EXECUTIVE SESSION

Executive Session was not called.

3. RECONVENE INTO OPEN SESSION-N/A

4. APPROVAL OF EMPLOYMENT RECOMMENDATIONS

Mr. Allen moved, seconded by Mr. Wylie to approve the employment recommendations as presented. Motion carried 6/0.

5. BUDGET WORKSESSION/DISCUSSION

Mark Youngs began the work session discussion by introducing Rocky Gardner of Templeton Demographics to present a demographic study. Presentations were made by Mark Youngs, Kent Morrison and Penny Benz. The decision was made to move the regular Board meeting from July 16 to July 20 and to have a special Board meeting on August 3 for the purpose of finalizing the Superintendent goals.

6. ADJOURNMENT

Mrs. Hogg moved, seconded by Mrs. Collins for adjournment at 9:23 PM. Motion carried 6/0.

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Lara Lee Hogg, Secretary

Cindy Lotton, President