

Minutes of Special Meeting

The Board of Trustees
Keller Independent School District

A Special meeting of the Board of Trustees of the Keller Independent School District was held June 18, 2009, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members present: Cindy Lotton, Jason Wylie, Dr. David Farmer, Lara Lee Hogg, Kevin Stevenson, Craig Allen, Melody Kohout

Superintendent: James R. Veitenheimer

School Attorney/General Counsel: Amanda Bigbee

1. 6:30 PM CALL TO ORDER

2. CANVASS JUNE 13, 2009 BOARD OF TRUSTEES RUN-OFF ELECTION

Mr. Stevenson moved, seconded by Mr. Allen, to declare the Board of Trustees Run-off Election of June 13, 2009 certified as per the attached official results and declaring Wendy Collins elected to serve in Place 6. Motion carried 7/0.

3. BOARD SERVICE RECOGNITION

Dr. David Farmer was honored for his twelve years of service as a member of the Keller ISD Board of Trustees.

4. OATH OF OFFICE - SEAT NEW MEMBER

Wendy Collins, newly elected Board member for Place 6, took the oath of office.

5. ADJOURNMENT

Mr. Stevenson moved, seconded by Mrs. Hogg, for adjournment at 6:35 PM. Motion carried 6/0.

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Jason Wylie, Secretary

Cindy Lotton, Acting President