

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 August 31, 2009, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

**Members Present:** Kevin Stevenson, Lara Lee Hogg, Jason Wylie, Craig Allen, Wendy Collins, Melody Kohout

**Members Absent:** Cindy Lotton

**Superintendent:** Dr. James R. Veitenheimer

**School Attorney/General Counsel:** Amanda Bigbee

**Keller ISD Staff Members Present:** Mark Youngs, Penny Benz , Deana Lopez, Vicki Burris, Mark Smith, Charles Carroll, Karin Holacka, Hudson Huff, Bryce Nieman, Joe Griffin, Jeff Baker, Malcolm Maroney

**City of Keller Mayor:** Pat McGrail

**City of Keller Council Members Present:** Ray Brown, John Baker, Tom Cawthra, Mitch Holmes

**City of Keller Council Members Absent:** Jim Thompson

**City of Keller Administrative Personnel Present:** Dan O' Leary, Steve Polasek, Chris Fuller, Sheila Stephens, Greg Dickens, Keith Macedo, Tom Elgin, Mark Hafner

1. 6:30 PM CALL TO ORDER - BOARD PRESIDENT - CINDY LOTTON AND KELLER MAYOR - PAT McGRAIL

The meeting was called to order at 6:30 PM by Keller ISD Board Vice President, Kevin Stevenson, and the Mayor of Keller, Pat McGrail.

2. WELCOME AND INTRODUCTIONS
3. NEW BUSINESS: The following items were discussed:
  - A. Natatorium Addition, Parking, Security Cameras
  - B. Parking Needs - Education Center and Transportation
  - C. Electronic Devices and School Crossing Zones, No Parking Ordinance Revision
  - D. Keller Ranked No. 7 by MONEY Magazine of "Best Places to Live" in 2009 - Benefit for City and School District
  - E. Update on any Projects in Progress
4. ADJOURN

Mr. Allen moved, seconded by Mr. Stevenson, for adjournment at 7:37 PM. Motion carried 6/0.

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Lara Lee Hogg, Secretary

Kevin Stevenson, Vice President