

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 April 12, 2010, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

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

Superintendent: Dr. James R. Veitenheimer

School Attorney/Legal Counsel: Amanda Bigbee

1. 6:37 PM CALL TO ORDER
2. EXECUTIVE SESSION for the purposes permitted by the Texas Open Meetings Act, Texas Section Code 551.001 through 551.146. Section 551.071, Consultation with Attorney, Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint) was not called.
3. RECONVENE INTO OPEN SESSION – N/A
4. BUDGET WORKSESSION
5. DISCUSSION/POSSIBLE ACTION

A. Financial Exigency and Tax Ratification Election (TRE)

No vote was taken on this item. The Board will plan toward a TRE for the 2011-2012 school year.

B. Approval of Revised 2010-2011 District Campus Staffing Plan

Mrs. Collins moved, seconded by Mr. Stevenson, to approve the revised district campus staffing plan as presented.

BRIEF RECESS

Motion carried 5/2. Mrs. Hogg and Mr. Wylie opposed.

6. SCHEDULING AND UPCOMING EVENTS

- A. April 13 - Citizens Bond Oversight Committee (CBOC) Meeting - 6:30 PM
- B. April 22 - Regular Board Meeting/Academic Excellence Awards Presentation - at Central High School - 6:30 PM
- C. April 28 - Diversity Meeting 6:00 PM
- D. May 17 - Canvass Election - 8 AM
- E. June Board Meeting Date

The June Board meeting was scheduled for Monday, June 21.

F. Future Budget Workshop Dates – The next two regular Board meetings will include updated information on the budget process. The next budget workshop scheduled at this time will take place in June.

The Board of Trustees Election is May 8.

Graduation is Sunday, June 6.

7. ADJOURNMENT

Mr. Stevenson moved, seconded by Mrs. Hogg, for adjournment at 8:36 PM. Motion carried 7/0.

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Lara Lee Hogg, Secretary

Cindy Lotton, President