

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 Monday, June 14, 2010, beginning at 6:45 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Kevin Stevenson, Lara Lee Hogg, Craig Allen, Wendy Collins, Melody Kohout, Jim Stitt

Members Absent: Cindy Lotton

Superintendent: Dr. James R. Veitenheimer

School Attorney/Legal Counsel: Amanda Bigbee

1. 7:30 PM CALL TO ORDER
2. 7:30 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code, Section 551.001 through 551.146, Section 551.071, Consultation with Attorney, Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint) Principals - Shady Grove Elementary and Florence Elementary
3. 7:43 PM RECONVENED INTO OPEN SESSION
4. APPROVAL OF EMPLOYMENT RECOMMENDATIONS, Principals - Shady Grove Elementary and Florence Elementary
Mr. Allen moved, seconded by Mrs. Kohout, to approve the employment recommendations including Anna Renfro as Principal of Shady Grove Elementary, Shawn Elliott as Asst. Principal of Indian Springs Middle School, and Charles Rodriguez as Asst. Principal of Keller Middle School. Motion carried 6/0. Laura Lockhart was reassigned to be the Principal of Florence Elementary.
5. BUDGET WORKSESSION/DISCUSSION
The Summer Leadership Institute for Superintendent/Board training is June 17-19. The Citizens Bond Oversight Committee (CBOC) will meet on June 15.
6. ADJOURNMENT
Mrs. Hogg moved, seconded by Mrs. Kohout, for adjournment at 9:02 PM. Motion carried 6/0.

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Lara Lee Hogg, Secretary

Kevin Stevenson, Acting President