

Minutes of Special Meeting

The Board of Trustees

Keller Independent School District

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A Special meeting of the Board of Trustees of Keller Independent School District was held July 30, 2009, 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, Melody Kohout, Wendy Collins

**Superintendent:** James R. Veitenheimer

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

1. 6:31 PM MEETING CALLED TO ORDER
  
2. 6:34 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 51.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)
  
3. 6:44 PM RECONVENED INTO OPEN SESSION
  
4. APPROVAL OF EMPLOYMENT RECOMMENDATIONS  
Kevin Stevenson moved, seconded by Craig Allen to approve as presented. Motion carried 7/0.
  
5. BUDGET WORKSESSION/DISCUSSION  
A power point presentation was presented by Mark Youngs. Kent Morrison presented budget projection scenarios for 2009-10.

There will be a special meeting on August 3 as well as CBOC meetings on August 4 and 18. A budget workshop will be held August 17 and a regular meeting on August 13.

6. ADJOURNMENT called at 8:12 PM.  
Kevin Stevenson moved, seconded by Lara Lee Hogg. Motion carried 7/0.

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Lara Lee Hogg, Secretary

Cindy Lotton, President