

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, March 28, 2011, beginning at 6:30 PM in The Education Center, Texas II, 350 Keller Parkway, Keller, Texas.

Members Present: Cindy Lotton, Kevin Stevenson, Lara Lee Hogg, Craig Allen (arrived at 6:45 PM), Wendy Collins, Melody Kohout, Jim Stitt

Superintendent: Dr. James R. Veitenheimer

School Attorney/General Counsel: Amanda Bigbee

- 1. 6:30 PM CALL TO ORDER
- 2. 6:32 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)
- 3. 6:53 PM RECONVENED INTO OPEN SESSION
- 4. ACTION
 - A. Approval of Reduction in Force (RIF) Employment Area - Director of Library Services

Mr. Stevenson moved, seconded by Mr. Allen, to approve the Reduction in Force (RIF) Employment Area – Director of Library Services. Motion carried 6/0/1. Mr. Stitt abstained.

- B. Approval of Reduction in Force (RIF) Employment Areas, Excluding Director of Library Services

Mrs. Collins moved, seconded by Mr. Allen, to approve the Reduction in Force (RIF) Employment Areas, Excluding Director of Library Services. Motion carried 7/0.

- C. Approval of Budget Amendment

Mr. Allen moved, seconded by Mr. Stevenson, to approve the budget amendment as presented. Motion carried 7/0.

- 5. BUDGET WORKSESSION/DISCUSSION

- 6. ADJOURNMENT

Mr. Stevenson moved, seconded by Mrs. Hogg, for adjournment at 9:46 PM. Motion carried 7/0.

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Cindy Lotton, President

Lara Lee Hogg, Secretary