

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, May 2, 2011, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Cindy Lotton, Craig Allen, Wendy Collins, Jim Stitt


Members Absent: Kevin Stevenson, Lara Lee Hogg, Melody Kohout

Superintendent: Dr. James R. Veitenheimer

School Attorney/Legal 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. 6:58 PM RECONVENED INTO OPEN SESSION
4. ACTION
 - A. Proposed Tax Rate and Request to Set Meeting Date for Public Hearing on Proposed Tax Rate
Mr. Allen moved, seconded by, Mr. Stitt, to propose a total tax rate of \$1.67 for the 2011-2012 tax year, which breaks down to an M&O tax rate of \$1.17 and a debt service tax rate of \$.50 and to set a meeting date of Monday, May 16, 2011 for the public hearing on the proposed tax rate for the 2011-12 year as presented. Motion carried 4/0.
5. ADJOURNMENT
Mr. Stitt moved, seconded by Mrs. Collins, for adjournment at 7:01 PM. Motion carried 4/0.

+++++


Acting Secretary, Cindy Lotton


President, Cindy Lotton