

**Public Hearing Meeting
Minutes
October 17, 2011**

The public hearing meeting was called to order by President Lanny Orman, Jr. at 6:50 pm.

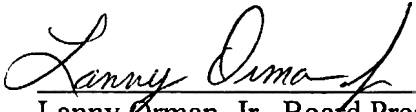
Board members present: John Copeland, Ronda Skube, John Sutton, Lanny Orman, Jr., Jace Patton, Joanna Horton, Carol Wilson

Board members absent: None

Administrators attending: Alan Oakley, Rhonda Porter, Stacey Proctor, Tim Cook, J.R. Proctor, Jason Bachtel

Guest: J.B. Holtz

Sutton made a motion to adjourn at 7:00 pm. Skube seconded the motion. Motion carried una.



Lanny Orman, Jr., Board President



Ronda Skube, Board Secretary

**Regular Board Meeting
Minutes
October 17, 2011**

The regular board meeting was called to order by President Lanny Orman, Jr. at 7:00 pm.

Board members present: John Copeland, Joanna Horton, Ronda Skube, John Sutton, Lanny Orman, Jr., Jace Patton, Carol Wilson

Board members absent: None

Administrators attending: Alan Oakley, Rhonda Porter, Stacey Proctor, Tim Cook, J.R. Proctor, Jason Bachtel

Guest: J. B. Holtz

Skube made a motion to approve the consent agenda items. Patton seconded the motion. Motion carried una.

Sutton made a motion to accept the Financial Integrity Rating System of Texas (FIRST) Report for the 2009-2010 school year. Skube seconded the motion. Motion carried una.

Horton made a motion to approve a retention bonus of \$1000.00. Copeland seconded the motion. Motion carried 6-1 (For: Orman, Jr., Sutton, Skube, Horton, Copeland, and Patton) (Opposed: Wilson)

Sutton made a motion to reschedule the November 21st board meeting until November 28th. Skube seconded the motion. Motion carried una.

Skube made a motion to cancel the December 19, 2011 board meeting. Sutton seconded the motion. Motion carried una.

Wilson made a motion to approve the Return to Play (concussion) Protocol. Skube seconded the motion. Motion carried una.

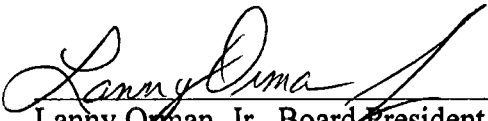
Stacey Proctor, business manager, discussed the financial reports with the board.

Alan Oakley, superintendent, discussed the superintendent's report with the board. Future agenda items were discussed.

The board was called into executive session on October 17, 2011 at 8:19 pm by President Lanny Orman, Jr. according to Section 551.074 of the Texas Open Meeting Act to discuss personnel.

The board returned to open session at 8:40 pm.

Sutton made a motion to adjourn at 8:41 pm. Skube seconded the motion. Motion carried una.



Lanny Orman, Jr., Board President

Ronda Skube, Board Secretary