

**Regular Board Meeting
Minutes
September 19, 2011**

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

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

Board members absent: John Sutton

Administrators attending: Alan Oakley, Rhonda Porter, Stacey Proctor, Tim Cook, Martha Blessing, J.R. Proctor

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

Skube made a motion to approve the Safety and Health Advisory Committee (SHAC) Appointments as listed: Rhonda Porter – co-chairman, Kim Brantley – co-chairman, Julie Carrell, Carrie Hill, Melanie Upchurch, Becky Rowe, and Lynda Charles. Patton seconded the motion. Motion carried una.

Wilson made a motion to authorize via resolution on an onetime expenditure not to exceed \$1 per WADA to join together with other Texas public schools, taxpayers and parents as an unincorporated association for the purpose of speaking with one voice in the litigation of public school finance matters essential to the fair treatment of Texas taxpayers and public school children. Skube seconded the motion. Motion carried una.

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

Rhonda Porter, assistant superintendent, discussed the TELPAS report with the board.

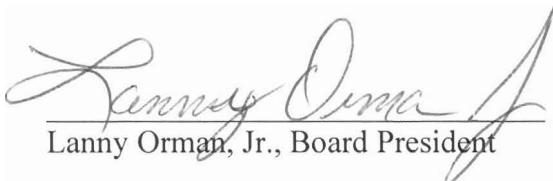
Alan Oakley, superintendent, discussed the superintendent's report with the board. Future agenda items were discussed.

The board was called into executive session on September 19, 2011 at 7:46 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 8:35 pm.

Skube made a motion to approve Jason Bachtel as the new athletic director for two years, 2011-2013. Patton seconded the motion. Motion carried una.

Skube made a motion to adjourn at 9:45 pm. Horton seconded the motion. Motion carried una.



Lanny Orman, Jr., Board President



Ronda Skube, Board Secretary