

**Regular Board Meeting
Minutes
November 28, 2011**

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

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

Board members absent: None

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

Guest: Amber Christopher

Martha Blessing and Jason Bachtel introduced new teachers.

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

Sutton made a motion to approve the Final Investment Report by Resolution. Skube seconded the motion. Motion carried una.

Skube made a motion to approve the District and Campus Improvement Plans with the recommended changes. Horton seconded the motion. Motion carried una.

Skube made a motion to approve the Attendance Committee Appointments. Patton seconded the motion. Motion carried una.

Skube made a motion to approve Update 91. Horton seconded the motion. Motion carried una.

Skube made a motion to approve that 50% of the interest gained by Activity Accounts to be credited to the scholarship fund. Sutton seconded the motion. Motion carried una.

The agenda item to grant approval for the Irrigation to the Baseball and Softball fields was not needed.

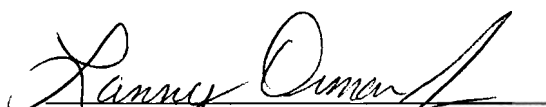
Rhonda Porter, assistant superintendent, discussed the new STAAR test with the board.

Alan Oakley, superintendent, discussed the superintendent's report with the board.

The board was called into executive session on November 28, 2011 at 9:02 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 9:23 pm.

Patton made a motion to adjourn at 9:24 pm. Skube seconded the motion. Motion carried una.



Lanny Orman, Jr., Board President



Ronda Skube, Board Secretary