

**Regular Board Meeting
Minutes
April 16, 2012**

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

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

Board members absent: Carol Wilson

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

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

Skube made a motion to renew Chartwells Food Services outsourcing for the 2012-2013 school year. Patton seconded the motion. Motion carried una.

Skube made a motion to approve an increase of 10 cents for the lunch prices. Patton seconded the motion. (For: Sutton, Skube, Patton) (Against: Orman, Jr., Horton, Copeland) Motion failed.

Sutton made a motion to set May 21, 2012 as the date to canvass election votes from the May 12, 2012 school board election. Skube seconded the motion. Motion carried una.

The board of trustees accepted John Copeland's resignation from the board.

Skube made a motion to fill the vacancy on the board by appointment for one year. Patton seconded the motion. (For: Orman, Jr., Skube, Horton, Patton, Copeland) (Abstaining: Sutton) Motion carried.

Alan Oakley, superintendent, discussed the qualifications of a board member.

Sutton made a motion to amend EIF (local). Skube seconded the motion. Motion carried una.

Skube made a motion to approve the Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students. Patton seconded the motion. Motion carried una.

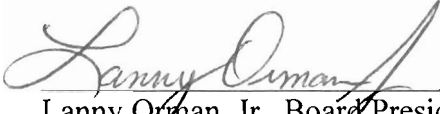
Information items and the superintendent's report were discussed with the board of trustees.

The board was called into executive session on April 16, 2012 at 8:05 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 8:20 pm.

Skube made a motion to rescind the Board's March 26, 2012 action to terminate the probationary contract of Frances Luse and that the Board accepts the resignation of Frances Luse. Horton seconded the motion. Motion carried una.

Skube made a motion to adjourn at 8:25 pm. Sutton seconded the motion. Motion carried una.



Lanny Orman, Jr., Board President



Ronda Skube, Board Secretary