

**Public Hearing Meeting
Minutes
August 27, 2012**

The public hearing meeting was called to order by Vice President Kenny Keller at 7:15 pm.

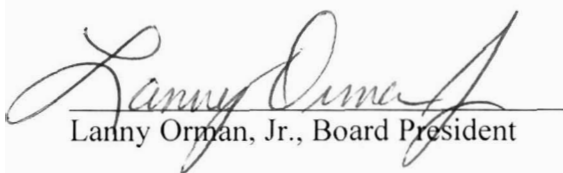
Board members present: Nancy Duggan, Joanna Horton, Ronda Skube, Kenny Keller, Jace Patton, Carol Wilson

Board members absent: Lanny Orman, Jr.

Administrators attending: Alan Oakley, Rhonda Porter, Martha Blessing

Stacey Proctor, business manager, and Alan Oakley, superintendent reviewed and answered questions regarding the proposed 2012-2013 budget with the board of trustees.

Patton made a motion to adjourn at 7:33 pm. Skube seconded the motion. Motion carried una.


Lanny Orman, Jr., Board President


Ronda Skube, Board Secretary

**Regular Board Meeting
Minutes
August 27, 2012**

The regular board meeting was called to order by Vice President Kenny Keller at 7:35 pm.

Board members present: Nancy Duggan, Joanna Horton, Ronda Skube, Kenny Keller, Jace Patton, Carol Wilson

Board members absent: Lanny Orman, Jr.

Administrators attending: Alan Oakley, Rhonda Porter, Stacey Proctor, J.R. Proctor, Christian Reed, Martha Blessing, Chad Collins

Guests: New Staff Members

The principals introduced the new staff members.

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

Skube made a motion to approve the budget for the 2012-2013 school year. Horton seconded the motion. Motion carried una.

Wilson made a motion to approve the ordinance to set the tax rate for the 2012-2013 school year for Maintenance and Operations at \$1.04. Patton seconded the motion. Motion carried una.

Wilson made a motion to approve the ordinance to set the tax rate for the 2012-2013 school year for Interest and Sinking at \$0.21. The total tax rate is \$1.25. Patton seconded the motion. Motion carried una.

Skube made a motion to approve the Certified Tax Roll issued by Kaufman County Tax Office. Horton seconded the motion. Motion carried una.

Wilson made a motion to approve Budget Amendment 08BA04 (End of Year). Patton seconded the motion. Motion carried una.


Wilson made a motion to approve the 2012-2013 Appraisers and Appraisal Calendar. Duggan seconded the motion. Motion carried una.

Stacey Proctor, business manager, Rhonda Porter, assistant superintendent, and Alan Oakley, superintendent discussed the information items with the board of trustees.

The board was called into executive session on August 27, 2012 at 8:55 pm by Vice President Kenny Keller according to Section 551.074 of the Texas Open Meeting Act to discuss personnel.

The board returned to open session at 9:45 pm.

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



Lanny Orman, Jr., Board President
For Lanny Orman



Ronda Skube, Board Secretary