

**Regular Board Meeting
Minutes
December 17, 2012**

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

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

Board members absent: None

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

Guests: Heather Jestis, J.W. Lambright

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

J.W. Lambright, auditor, reviewed the 2011-2012 Financial Audit Report with the board
of trustees.

Keller made a motion to approve the 2011-2012 Financial Audit Report. Skube seconded
the motion. Motion carried una.

Wilson made a motion to change the amount of the general fund committed to fund
balance effective August 31, 2012. Skube seconded the motion. Motion carried una.

Keller made a motion to approve the 2012-2013 Auditor's Engagement Letter. Patton
seconded the motion. Motion carried una.

Horton made a motion to approve the renovation to the baseball/softball facilities. Patton
seconded the motion. Motion carried 4-3. For: Horton, Wilson, Patton, Orman, Jr.
Against: Keller, Duggan, Skube

Patton made a motion to approve budget amendment 12BA01 not to exceed \$49,900.
Horton seconded the motion. Motion carried 5-2. For: Horton, Wilson, Patton, Orman,
Jr., Duggan Abstaining - Keller: Against - Skube

Duggan made a motion to give Mr. Oakley the authority to enter into a contract and
oversee the project to renovate the baseball/softball facilities. Patton seconded the motion.
Motion carried una.

Skube made a motion to approve the attendance committee as listed with J.R. Proctor's name beginning added to the high school committee. Wilson seconded the motion. Motion carried una.

Wilson made a motion to waive the 15% End of Course requirement for the 2012-2013 school year. Skube seconded the motion. Motion carried una.

Skube made a motion to reschedule the January 21, 2013 board meeting to Tuesday, January 22, 2013 (due to holiday). Duggan seconded the motion. Motion carried una.

Wilson made a motion to approve the resolution retaining power of eminent domain. Skube seconded the motion. Motion carried una.

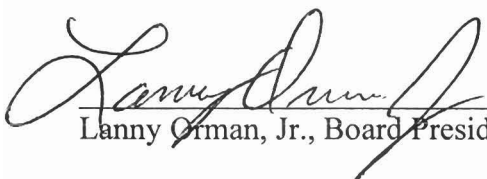
Wilson made motion to approve the Special Education Improvement Document. Skube seconded the motion. Motion carried una.

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

The board was called into executive session on December 17, 2012 at 9:05 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 10:04 pm.

Skube made a motion to adjourn at 10:05 pm. Patton seconded the motion. Motion carried una.


Lanny Orman, Jr., Board President


Ronda Skube, Board Secretary