

**Regular Board Meeting  
Minutes  
January 30, 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 Sutton, John Copeland,  
Jace Patton, Ronda Skube, Carol Wilson

Board members absent: Joanna Horton

Administrators attending: Alan Oakley, Stacey Proctor

Guest: Band Members, Parents, Grandparents, Amanda Johnson, Marshall Hensley, J. W. Lambright

Amanda Johnson, band director, recognized the band members for the All Region Selections, and gave a report of their accomplishments.

J. W. Lambright, auditor, discussed the 2010-2011 Financial Audit Report with the board of trustees.

Skube made a motion to approve the 2010-2011 Financial Audit Report. Patton seconded the motion. Motion carried una.

Skube made a motion to approve the 2011-2012 Auditor's Engagement Letter. Patton seconded the motion. Motion carried una.

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

Sutton made a motion to reschedule the February 20, 2012 board meeting to February 27, 2012. Skube seconded the motion. Motion carried una.

Sutton made a motion to reschedule the March 19, 2012 board meeting to March 26, 2012. Skube seconded the motion. Motion carried una.

Skube made a motion to set May 12, 2012, as the Board of Trustees Election Day. Copeland seconded the motion. Motion carried una.

Skube made a motion to approve Update 92. Sutton seconded the motion. Motion carried una.

Sutton made a motion to give Alan Oakley, superintendent, authority to enter into a contract with Dr. Pepper. Skube seconded the motion. Motion carried una.

Wilson made a motion to approve Budget Amendment 01BA01 excluding the spring retention bonus for employees. Skube seconded the motion. (Wilson, Skube – for), (Orman, Jr., Sutton, Copeland, Patton – against) Motion failed.

Sutton made a motion to approve Budget Amendment 01BA01 for Technology - \$125,000, HVAC Needs – \$50,000 for high efficiency units only, Ag Truck – not to exceed \$50,000, Miscellaneous Capital Improvements - \$20,000 to include barrier @ rear drive of high school, new zero-turn mower - \$12,000, spring retention bonus for staff - \$28,000, plus \$15,000 for band instruments for a total of \$300,000. Patton seconded the motion. (Wilson, Skube – opposed), (Orman, Jr., Sutton, Copeland, Patton – for) Motion carried.

Sutton made a motion to approve Arlington Classics Academy to expand their geographic boundary. Copeland seconded the motion. Motion carried una.

Wilson made a motion to approve using budgeted funds to purchase smartboards. Skube seconded the motion. Motion carried una.

Ronda Skube gave a CATE report.

Stacey Proctor answered questions regarding the information items.

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

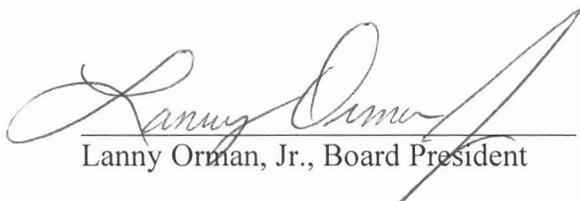
The board was called into executive session on January 30, 2012 at 9:01 pm by President Lanny Orman, Jr. according to Section 551.074 of the Texas Open Meeting Act to discuss personnel.

The board returned to open session at 10:27 pm.

Sutton made a motion to extend Alan Oakley's contract by 1 year at a 2% increase, \$340 vehicle allowance for the 2012-13 school year with the \$160 cell phone allowance starting immediately. Skube seconded the motion. Motion carried una.

Sutton made a motion to increase the superintendent's purchase authority to \$30,000. Copeland seconded the motion. Motion carried una.

Sutton made a motion to adjourn at 10:30 pm. Patton seconded the motion. Motion carried una.



Lanny Orman, Jr., Board President



Ronda Skube, Board Secretary