

**Regular Board Meeting  
Minutes  
March 26, 2012**

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

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

Board members absent: John Sutton, John Copeland

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

Guests: Dee Jeter, TASB representative

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

Dee Jeter, TASB representative, discussed the TASB Salary Survey with the board of  
trustees.

Skube made a motion to approve the Texas Education Agency Application for Expedited  
and General State Waivers. Patton seconded the motion. Motion carried una.

Skube made a motion to approve the new certification form for textbooks. Horton  
seconded the motion. Motion carried una.

Skube made a motion to approve the contract with Kaufman County for election services.  
Patton seconded the motion. Motion carried una.

Wilson made a motion to approve the realignment of 4<sup>th</sup> grade to the middle school for the  
2012-2013 school year. Skube seconded the motion. Motion carried una.

Skube made a motion to approve the five new positions of two teacher/coaches, one  
Spanish teacher, one Dyslexia coordinator, and a middle school assistant principal.  
Horton seconded the motion. Motion carried una.

Skube made a motion to approve the Resolution of the Board to suspend portions of EIE  
(Local) for the 2011-12 school year only. Patton seconded the motion. Motion carried  
una.

Skube made a motion to approve the Texas Education Agency Application Waiver for  
seniors' late arrival of TAKS testing days. Horton seconded the motion. Motion carried  
una.

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Skube made a motion that the board add (local) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB localized Policy Manual Update 93 with the following changes: FFH (Local) and FFI (Local) are adopted effective August 23, 2012. Horton 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 March 26, 2012 at 8:54 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 9:42 pm.


Skube made a motion to extend the contract by one year for Martha Blessing, elementary principal. Horton seconded the motion. Motion carried una.

Horton made a motion to place Chad Collins on a mult-year assistant principal contract and Mark Sampson on a noncertified 12 month contract. Patton seconded the motion. Motion carried una.

Skube made a motion to approve the professional list as submitted by the principals. Patton seconded the motion. Motion carried una.

Horton made a motion to terminate the probationary contract of Frances Luse. Skube seconded the motion. Motion carried una.

Skube made a motion to adjourn at 9:54 pm. Patton seconded the motion. Motion carried una.

  
Lanny Orman, Jr., Board President  
Ronda Skube, Board Secretary