

**Special Board Meeting
Minutes
May 21, 2012**

The special board meeting was called to order by Lanny Orman, Jr. at 6:50 pm.

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

Board members absent: None

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

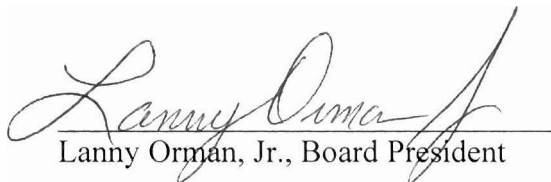
Guests: Nancy Duggan and Kenny Keller

The board canvassed the ballots from the May 12, 2012 election.

Kevin Taliaferro	85
Wamon Hock	95
Chris Phillips	96
Nancy Duggan	136
Kenny Keller	149

Wilson made a motion to accept the election results. Skube seconded the motion. Motion carried una.

Skube made a motion to adjourn at 6:53 pm. Patton seconded the motion. Motion carried una.


Lanny Orman, Jr., Board President


Ronda Skube, Board Secretary

**Regular Board Meeting
Minutes
May 21, 2012**

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

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

Board members absent: None

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

Guests: Nancy Duggan and Kenny Keller

President Lanny Orman, Jr. honored John Sutton and Jace Patton as retiring board members.

Stacey Proctor, business manager and notary, administered the Oath of Office to board-elect Nancy Duggan and Kenny Keller.

The board was called into executive session on May 21, 2012 at 7:12 pm by President Lanny Orman, Jr. according to Section 551.074 of the Texas Open Meeting Act to discuss candidates for open seat on school board.

The board returned to open session at 7:20 pm.

The following name was submitted to fill the vacancy of John Copeland on the board: Jace Patton.

Horton made a motion to approve by acclamation the board member nominated. Skube seconded the motion. Motion carried una.

Stacey Proctor, business manager and notary, administered the Oath of Office to Jace Patton.

The following name was nominated for the office of president: Lanny Orman, Jr

Horton made a motion to approve by acclamation the board member nominated. Skube seconded the motion. Motion carried una.

Kenny Keller and Jace Patton were nominated for the office of vice president. The following votes were casted. Skube, Duggan, Wilson, and Keller for Kenny Keller, Horton, Patton, Orman, Jr. for Jace Patton.

Skube made a motion to declare Kenny Keller as vice president. Patton seconded the motion. Motion carried una.

Ronda Skube was nominated for secretary

Patton made a motion to approve by acclimation the board member nominated. Horton seconded the motion. Motion carried una.

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

Keller made a motion to approve the resale of Property #A-197. Patton seconded the motion. Motion carried una.

Wilson made a motion to approve the resale of Property #A-183. Keller seconded the motion. Motion carried una.

Wilson made a motion to approve the resale of Property #N-313. Skube seconded the motion. Motion carried una.

No action was taken on the Team of 8 Training.

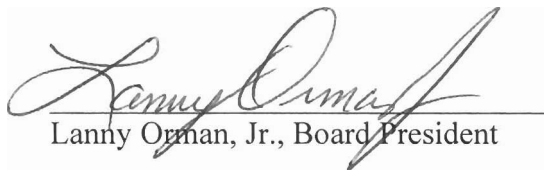
Stacey Proctor discussed the information items. Alan Oakley discussed the superintendent's report.

The board was called into executive session on May 21, 2012 at 7:58 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 8:58 pm.

Skube made a motion to offer a one-year probationary administrative contract to Christian Reed as middle school assistant principal. Horton seconded the motion. Motion carried una.

Patton made a motion to adjourn at 8:59 pm. Skube seconded the motion. Motion carried una.



Lanny Orman, Jr., Board President

Ronda Skube, Board Secretary

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Board members absent: None

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

Guests: Nancy Duggan and Kenny Keller

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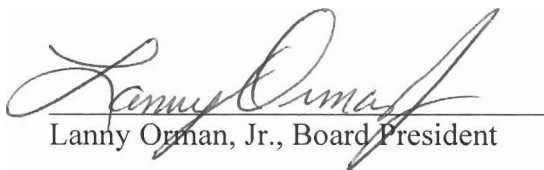
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Lanny Orman, Jr., Board President


Ronda Skube, Board Secretary