

**Public Hearing Meeting  
Minutes  
October 22, 2012**

The public hearing meeting was called to order by President Lanny Orman, Jr. at 6:50 pm.

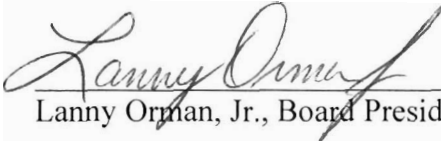
Board members present: Kenny Keller, Ronda Skube, Nancy Duggan, Lanny Orman, Jr., Jace Patton, Carol Wilson

Board members absent: Joanna Horton

Administrators attending: Alan Oakley, Rhonda Porter, Stacey Proctor, Martha Blessing, Jason Bachtel

Stacey Proctor, business manager, explained the FIRST (Financial Integrity Rating System of Texas) to the board.

Skube made a motion to adjourn at 6:59 pm. Keller seconded the motion. Motion carried una.

  
Lanny Orman, Jr., Board President

  
Ronda Skube, Board Secretary



Patton made a motion to approve an employee benefit plan i.e. retention bonus of \$200 per employee. Duggan seconded the motion. Motion carried una.

Keller made a motion to cancel the November 19, 2012 board meeting and have the regular meeting on December 17, 2012. Duggan seconded the motion. Motion carried una.

Wilson made a motion to give Mr. Oakley, the superintendent, the authority to create new certified positions exclusive of administrative positions and hire the appropriate personnel. Patton seconded the motion. Motion carried una.

Wilson made a motion to appoint Don Balsler to continue serving on the Board of Directors of the Kaufman County Appraisal District beginning January 1, 2013. Skube seconded the motion. Motion carried una.

Wilson made a motion to approve the resale of property #A-207. Keller seconded the motion. Motion carried una.

Wilson made a motion to approve the District and Campus Improvement Plans. Skube seconded the motion. Motion carried una.

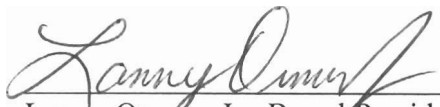
Wilson made a motion to approve the Quinlan superintendent evaluation document with some changes. Keller seconded the motion. Motion carried una.

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

The board was called into executive session on October 22, 2012 at 9:36 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 10:11 pm.

Skube made a motion to adjourn at 10:12 pm. Keller seconded the motion. Motion carried una.

  
Lanny Orman, Jr., Board President

  
Ronda Skube, Board Secretary