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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

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Regular Board Meeting Minutes October 22, 2012

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

Guests: Jennifer Boesch, Elizabeth Dunn, Derek Honea

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

Coach Bachtel presented an update on UIL action regarding the possibility of classification changes.

Derek Honea, RBC, presented information regarding matters incident and related to the issuance and sale of Scurry-Rosser Independent School District Unlimited Tax Refunding Bonds, Series 2012.

Wilson made a motion to establish parameters for the sale and issuance of such bonds and delegating certain matters to Alan Oakley as an authorized official of the District. The aggregate original principal amount of the Bonds shall not exceed \$1,200,000; the true interest cost rate for the Bonds shall not exceed 4.50%; the maximum maturity date for the Bonds shall not exceed August 15, 2034; and the refunding must produce present value savings of at least 5.00%, net of any Issuer contribution. The delegation made hereby shall expire if not exercised by the Pricing Officer on or prior to 180 days from the date hereof. Skube seconded the motion. Motion carried una.

Jennifer Boesch and Elizabeth Dunn, representatives of Chartwells, gave a presentation regarding nutritional/USDA/State guidelines for school meal preparation.

Wilson made a motion to approve the Financial Integrity Rating System of Texas (FIRST) Report. Patton seconded the motion. Motion carried una.

Wilson made a motion to approve the Final Investment Report by Resolution. Patton seconded the motion. Motion carried una.

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 Balser 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