

**Special Board Meeting  
Minutes  
February 18, 2012**

The special board meeting was called to order by Lanny Orman, Jr. at 8:30 am.

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

Board members absent: John Copeland

Administrators attending: Alan Oakley

Guest: Stephen Dubner

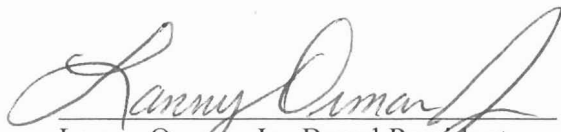
The board was called into executive session on February 18, 2012, at 8:31 am by Lanny Orman, Jr. according to Section 551.074 of the Texas Open Meeting Act for consultation with the school district's attorney on a matter in which the duty of the attorney to the governmental body under the Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act specifically including settlement agreement with student (Tex. Govt Code 551.071).

Issued regarding a public school student which may reveal personally identifiable information about the Student (Tex. Gov't Code 551.0821).

The board returned to open session at 9:02 am.

Wilson made a motion to approve the settlement agreement with K. G. Skube seconded the motion. Motion carried una.

Sutton made a motion to adjourn at 9:03 am. Skube seconded the motion. Motion carried una.

  
Lanny Orman, Jr., Board President

  
Ronda Skube, Board Secretary