

**Regular Board Meeting
Minutes
July 23, 2012**

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

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

Board members absent: Joanna Horton

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

Guests: "Still Waters"

Alan Oakley, superintendent, introduced Heather Jestus, Special Education Coordinator, and Johnnette Lynch, Diagnostician to the board of trustees.

Representatives from "Still Waters" discussed their program with the board.

Keller made a motion to approve the superintendent to move forward with the "Still Waters" program. Duggan seconded the motion. For: Nancy Duggan, Carol Wilson, Lanny Orman, Jr., Jace Patton Against: Ronda Skube. Motion carried.

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

Skube made a motion to reschedule the August 20th board meetings to August 27th with the Public Hearing at 7:15 pm and the Regular Meeting at 7:30 pm. Patton seconded the motion. Motion carried una.

Skube made a motion to accept Inergy Propane, LLC dka Penney's Propane's propane bid. Patton seconded the motion. Motion carried una.

Wilson made a motion to approve the Student Code of Conduct with a change on page 6. Duggan seconded the motion. Motion carried una.

Keller made a motion to approve Update 94, FFAF (local). Patton seconded the motion. Motion carried una.

Skube made a motion to appoint Rhonda Porter as the Title IX and Section 504 designee. Keller seconded the motion. Motion carried una.

Wilson made a motion to approve the DAEP and AEP renewals with Mabank ISD. Skube seconded the motion. Motion carried una.

Skube made a motion to amend EIA (local) as presented. Keller seconded the motion. Motion carried una.

Stacey Proctor, business manager and Alan Oakley, superintendent discussed the information items with the board of trustees.

The board was called into executive session on July 23, 2012 at 8:27 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 9:17 pm.

Wilson made a motion to appoint Tara Bachtel as middle school dean of students on a probationary contract. Skube seconded the motion. Motion carried una.

Wilson made a motion to appoint Chad Collins as middle school principal with a two year term contract. Duggan seconded the motion. Motion carried una.

Skube made a motion to adjourn at 9:25 pm. Patton seconded the motion. Motion carried una.



Lanny Orman, Jr., Board President

For Lanny Orman



Ronda Skube, Board Secretary