

**Regular Board Meeting
Minutes
June 25, 2012**

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

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

Board members absent: Nancy Duggan

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

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

Skube made a motion to approve rescheduling the July board meeting to July 23, 2012 including a budget workshop beginning at 6:15 pm. Wilson seconded the motion. Motion carried una.

Keller made a motion to table approval of the "Still Waters" survey until the July meeting. Horton seconded the motion. Motion carried una.

Skube made a motion to approve the Internet Safety Policy with a correction on the date approved. Patton seconded the motion. Motion carried una.

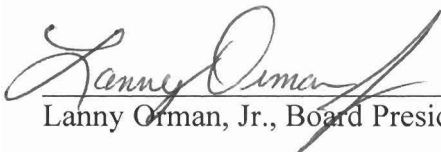
Stacey Proctor, business manager, discussed the information reports with the board.

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

The board was called into executive session on June 25, 2012 at 7:54 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 8:23 pm.

Keller made a motion to adjourn at 8:24 pm. Skube seconded the motion. Motion carried una.


Lanny Orman, Jr., Board President


Ronda Skube, Board Secretary