

**Regular Board Meeting
Minutes
April 15, 2013**

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

Board members present: Lanny Orman, Jr., Kenny Keller, Nancy Duggan, Ronda Skube, Joanna Horton, Carol Wilson, Jace Patton at 7:05 pm

Board members absent: None

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

Guests: Sharon Haney, Rhonda Bodette

Wilson made a motion to approve the consent agenda items. Horton seconded the motion. Motion carried una.

Skube made a motion to approve the food services outsourcing renewal with Chartwells. Keller seconded the motion. Motion carried una.

Wilson made a motion to approve the price increase of ten cents for students' breakfast and lunches. Skube seconded the motion. Motion carried una.

Skube made a motion to set May 20, 2013 as the date to canvass election votes. Keller seconded the motion. Motion carried una.

Wilson made a motion to approve Budget Amendment 04BA03 for the Raptor program for the middle school and high school campuses. Horton seconded the motion. Motion carried una.

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

The board was called into executive session on April 15, 2013 at 7:27 pm by President Lanny Orman, Jr. according to Section 551.071 of the Texas Open Meeting Act to discuss school safety.

The board returned to open session at 8:34 pm.

Skube made a motion to amend Alan Oakley's superintendent contract to the title of associate superintendent effective April 16, 2013. Patton seconded the motion. Motion carried 6-1. For: Orman, Jr., Skube, Horton, Duggan, Patton, Wilson Against: Keller

Skube made a motion to appoint Rhonda Porter as interim Scurry-Rosser ISD superintendent effective April 16, 2013 with a stipend of \$1250 per month with an additional cell phone stipend of \$100 per month. Patton seconded the motion. Motion carried una.

Skube made a motion to adjourn at 8:40 pm. Patton seconded the motion. Motion carried una.



Board President Board Secretary