

**Special Board Meeting
Minutes
July 1, 2013**

The special board meeting was called to order by President Lanny Orman, Jr. at 7:35 pm.

Board members present: Lanny Orman, Jr., Randy Robertson, Nick Vann, Nancy Duggan, Kenny Keller, Carol Wilson, Joanna Horton

Board members absent: None

Administrators attending: Rhonda Porter, Stacey Proctor

The board of trustees reviewed the quotes for the renovation of the administration building and the community gym.

Wilson made a motion to approve Budget Amendment 07BA04 for the renovations and gave Rhonda Porter, Interim Superintendent the authority to select the builders. Keller seconded the motion. Motion carried una.

Robertson made a motion to adjourn at 7:50 pm. Horton seconded the motion. Motion carried una.



Lanny Orman, Jr., Board President



Joanna Horton, Board Secretary