## Regular Board Meeting Minutes March 25, 2013

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

Board members present: Kenny Keller, Jace Patton, Nancy Duggan,

Carol Wilson, Lanny Orman, Jr, Ronda Skube

Board members absent: Joanna Horton

Administrators attending: Alan Oakley, Rhonda Porter, Stacey Proctor, Chad Collins,

J.R. Proctor, Martha Blessing

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

Patton made a motion to approve the 2013-2014 school calendar (A). Keller seconded the motion. Motion carried una.

Wilson made a motion to approve the Kaufman County Election Services contract. Patton seconded the motion. Motion carried una.

Alan Oakley, superintendent discussed the information items with the board of trustees.

The board was called into executive session on March 25, 2013 at 7:09 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 8:27 pm.

Skube made a motion to accept the principals' recommendations for rehire for the 2013-2014 school year. Keller seconded the motion. Motion carried una.

Skube made a motion to adjourn at 8:28 pm. Patton seconded the motion. Motion carried una.

Lanny Orman, Jr., Board President

Ronda Skube. Board Secretary