

**Special Board Meeting
Minutes
May 20, 2013**

The special board meeting was called to order by Lanny Orman, Jr. at 6:50 pm.

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

Board members absent: Jace Patton, Ronda Skube

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


Guest attending: Randy Robertson, Nick Vann

The board canvassed the ballots from the May 11, 2013, school board election.

Todd Peavy	44
Lanny Orman, Jr.	73
Randy Robertson	67
Nick Vann	78
Ronda Skube	51

Horton made a motion to accept the election results. Duggan seconded the motion.
Motion carried una.

Keller made a motion to adjourn at 6:53 pm. Horton seconded the motion. Motion
carried una.


Lanny Orman, Jr., Board President


Joanna Horton, Board Secretary

**Regular Board Meeting
Minutes
May 20, 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,
Joanna Horton, Carol Wilson

Board members absent: Jace Patton, Ronda Skube

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

Guests: Randy Robertson, Nick Vann

Stacey Proctor, business manager and notary, administered the Oath of Office to board-elect Lanny Orman, Jr., Randy Robertson, and Nick Vann.

The following name was placed in nomination for the office of president: Lanny Orman, Jr. He was named president by acclamation.

For the office of vice president, the following names were submitted: Joanna Horton and Kenny Keller. Kenny Keller was named vice president with a vote of 4 to 3. (Lanny Orman, Jr., Carol Wilson, and Joanna Horton cast votes for Joanna Horton.

Joanna Horton was nominated for secretary and named by acclamation.

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

Alan Oakley, associate superintendent, discussed the Thomas Protective Service, Inc. with the board of trustees.

Stacey Proctor, business manager, discussed the SB 1458-TRS Omnibus Bill and its effects on the staff with the board.

Wilson made a motion to approve the bank depository bid from American National Bank of Texas. Keller seconded the motion. Motion carried una.

Wilson made a motion to approve the TASB salary schedules as presented. Duggan seconded the motion. Motion carried una.

Wilson made a motion to approve adding additional staff members (possibly health/science and Social Studies at the middle school). Horton seconded the motion. Motion carried una.


Robertson made a motion to approve getting quotes on the building modifications options. Wilson seconded the motion. Motion carried una.


Rhonda Porter, interim superintendent, discussed the information items with the board of trustees.

The board was called into executive session on May 20, 2013 at 9:10 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 9:40 pm.

Horton made a motion to adjourn at 9:42 pm. Vann seconded the motion. Motion carried una.


Lanny Orman, Jr., Board President


Joanna Horton, Board Secretary