

**Regular Board Meeting
Minutes
January 22, 2013**

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

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

Board members absent: Joanna Horton

Administrators attending: Alan Oakley, Rhonda Porter, Chad Collins, Martha Blessing, Heather Jestis

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

Skube made a motion to approve Budget Amendment 01BA02 for security improvements to the school district in the amount of \$57,400. Keller seconded the motion. Motion carried una.

Skube made a motion to approve Alan Oakley, superintendent, to approve the security projects and any contractors needed while keeping the board informed. Patton seconded the motion. Motion carried una.

Skube made a motion to reschedule the March 18, 2013 board meeting until March 25, 2013. Keller seconded the motion. Motion carried una.

Skube made a motion to set May 11, 2013 as the Board of Trustees Election Day. Patton seconded the motion. Motion carried una.

Skube made a motion to adopt Update 95 changing EIE (LOCAL) omitting the word “**prior**” from the section titled Grades 7-11 and adopt the others as presented. Patton seconded the motion. Motion carried una.

President Lanny Orman, Jr. read the board members training hours for the 2012 calendar year.

Skube made a motion to approve the corrected training hours to include Kenny Keller. Patton seconded the motion. Motion carried una.

Rhonda Porter, assistant superintendent, presented an update on the air conditioner grant to the board.

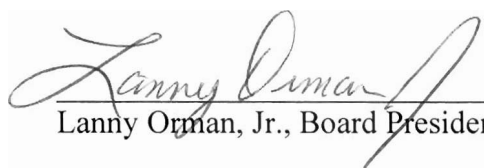
Alan Oakley, superintendent, and Rhonda Porter, assistant superintendent, discussed the information items with the board of trustees.

The board was called into executive session on January 22, 2013 at 8:53 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 10:11 pm.

Skube made a motion to extend Alan Oakley, superintendent's contract by one year with the following changes removing the physical requirement, the three month buyout period changed to a normal buyout and an additional 10 discretionary days. Patton seconded the motion. Motion carried una.

Skube made a motion to adjourn at 10:12 pm. Patton seconded the motion. Motion carried una.


Lanny Orman, Jr., Board President


~~Rhonda Skube, Board Secretary~~
Kenny Keller, V.P.