

**Regular Board Meeting
Minutes
June 17, 2013**

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

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

Board members absent: Joanna Horton

Administrators attending: Rhonda Porter, Chad Collins, Stacey Proctor

Guests: Jan Thompson

Vann made a motion to approve the consent agenda items. Robertson seconded the motion. Motion carried una.

Jan Thompson discussed and reviewed the Internet Safety Policy with the board of trustees.

The new web page was demonstrated and discussed by Jan Thompson.

Wilson made a motion to give classroom teachers with a Masters Degree an additional \$1000 per year. Duggan seconded the motion. Motion carried una.

Wilson made a motion to adopt the goals as presented in the goal setting workshops. Keller seconded the motion. Motion carried una.

Robertson made a motion to table the building modifications to create additional classrooms needed until the July 1, 2013 Special Meeting. Vann seconded the motion. Motion carried una.

Wilson made a motion to approve Update 97 with the exception of Local DBAA. Duggan seconded the motion. Motion carried una.

Lanny Orman, Jr., president of the Scurry-Rosser School Board, discussed the Board Standards and Operations Procedures with the board.

Stacey Proctor, business manager, discussed the board reports and the budget summary

Rhonda Porter, Interim Superintendent, discussed and answered questions regarding the superintendent's report.

The board was called into executive session on June 17, 2013 at 9:27 pm by President Lanny Orman, Jr. according to Section 551.071 of the Texas Open Meeting Act to discuss personnel.

The board returned to open session at 9:36 pm.

Keller made a motion to change Margie Crow's probationary dual contract to a teacher's probationary contract. Vann seconded the motion. Motion carried una.

Keller made a motion to change Martha Tucker's contract to a part-time rehire probationary contract. Vann seconded the motion. Motion carried una.

Robertson made a motion to adjourn at 9:38 pm. Keller seconded the motion. Motion carried una.

Lanny Orman, Jr., Board President



Joanna Horton, Board Secretary