

**Special Board Meeting
Minutes
July 15, 2013**

The special board meeting was called to order by President Lanny Orman, Jr. at 6:15 pm.

Board members present: Lanny Orman, Jr., Joanna Horton, Kenny Keller, Randy Robertson, Carol Wilson @ 6:31 pm

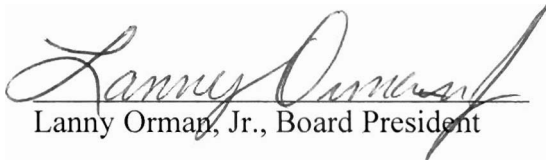
Board members absent: Nancy Duggan, Nick Vann

Administrators attending: Rhonda Porter, Stacey Proctor

Stacey Proctor, business manager, discussed the proposed budget with the board of trustees.

The board discussed needing additional time to review the proposed budget. The board set Monday, July 22, 2013, at 7:30 pm for an additional budget workshop.

Keller made a motion to adjourn at 6:59 pm. Horton seconded the motion. Motion carried una.



Lanny Orman, Jr., Board President



Joanna Horton, Board Secretary

**Regular Board Meeting
Minutes
July 15, 2013**

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

Board members present: Lanny Orman, Jr., Joanna Horton, Randy Robertson,
Carol Wilson, Kenny Keller, Nick Vann @ 7:15

Board members absent: Nancy Duggan

Administrators attending: Rhonda Porter, Stacey Proctor

Wilson made a motion to approve the consent agenda items. Horton seconded the motion.
Motion carried una. (5-0)

Wilson made a motion to approve the DAEP and AEP renewals with Mabank ISD.
Horton seconded the motion. Motion carried una. (5-0)

Keller made a motion to approve naming Rhonda Porter as the Title IX coordinator and
Heather Jestis as the Section 504 coordinator. Robertson seconded the motion. Motion
carried una. (6-0)

Keller made a motion to approve the wording for DBAA (local). Vann seconded the
motion. Motion carried una. (6-0)

Keller made a motion to move the August 19, 2013 regular scheduled board meeting to
August 27, 2013. Horton seconded the motion. Motion carried una.

Wilson made a motion to approve the 2013-2014 TASB Risk Management Fund Renewal
Proposal. Robertson seconded the motion. Motion carried una. (6-0)

Keller made a motion to approve the 2013-2015 Student Code of Conduct with the
following changes:

Page 6 remove – a pocketknife or any small knife

Page 26 remove – an illegal knife or a prohibited knife as defined
by the district; and knife including a pocketknife.

Robertson seconded the motion. Motion carried una. (6-0)

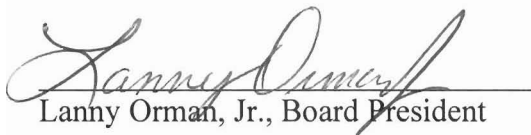
Wilson made a motion to table the agenda item permitting former board members to
present specified diplomas. Keller seconded the motion. Motion carried una. (6-0)

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


The board was called into executive session on July 15, 2013 at 8:29 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.

Horton made a motion to adjourn at 9:38 pm. Keller seconded the motion. Motion carried una. (6-0)



Lanny Orman, Jr., Board President



Joanna Horton, Board Secretary

**Special Board Meeting
Minutes
July 22, 2013**

The special board meeting was called to order by President Lanny Orman, Jr. at 7:30 pm.

Board members present: Lanny Orman, Jr., Kenny Keller, Nancy Duggan, Carol Wilson, Randy Robertson, Joanna Horton @ 8:02 pm

Board members absent: Nick Vann

Administrators attending: Rhonda Porter, Stacey Proctor

Keller made a motion to approve the Instructional Materials Allotment and TEKS Certification, 2013-2014. Duggan seconded the motion. Motion carried una. (5-0)

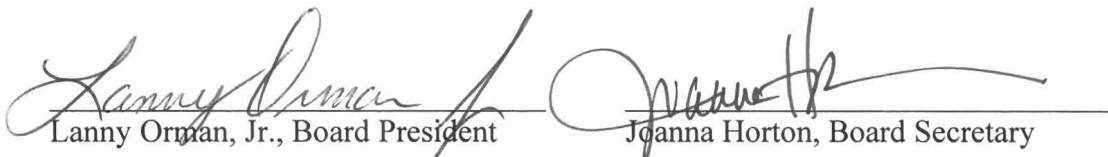
Stacey Proctor, business manager, discussed the proposed budget with the board of trustees.

The board was called into executive session on July 22, 2013 at 9:10 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 9:37 pm.

Wilson made a motion to amend the business manager's contract to chief financial officer with a salary raise of \$12,500 to be raised an additional \$2,500 when final TASB class is completed. Robertson seconded the motion. Motion carried una. (6-0)

Horton made a motion to adjourn at 9:40 pm. Robertson seconded the motion. Motion carried una. (6-0)



Lanny Orman, Jr., Board President Joanna Horton, Board Secretary