

**Regular Board Meeting  
Minutes  
August 27, 2013**

The regular board meeting was called to order by President Lanny Orman, Jr. at 7:10 pm.

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

Board members absent: None

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

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

Wilson made a motion to approve Budget #B for the 2013-2014 school year. Horton seconded the motion. Motion carried 5 – 2 **Nick Vann, Joanna Horton, Kenny Keller, Lanny Orman, Jr., Carol Wilson For, Opposed Randy Robertson, Nancy Duggan (preferred Budget #A)**

Wilson made a motion to approve the ordinance to set the tax rate for the 2013-2014 school year for:

Maintenance and Operations	\$1.04
Interest and Sinking	\$0.21
Total	\$1.25

Robertson seconded the motion. Motion carried una.

Wilson made a motion to approve the Certified Tax Roll issued by the Kaufman County Tax Office. Horton seconded the motion. Motion carried una.

Duggan made a motion to approve Budget Amendment 08BA05 (End of Year). Robertson seconded the motion. Motion carried una.

Duggan made a motion to approve the 2013-2014 Appraisers and Appraisal Calendar. Robertson seconded the motion. Motion carried una.

Duggan made a motion to approve the Advanced Culinary Arts and Sports Medicine Courses. Vann seconded the motion. Motion carried una.

The board of trustees discussed various methods of fund raising for the district.

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

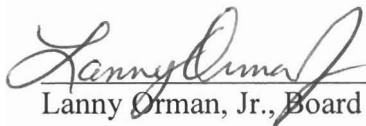
The campus principals gave presentations regarding each campus' goals, safety, counts, etc.

The board was called into executive session on August 27, 2013 at 9:02 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 9:10 pm.

Wilson made a motion to name Rhonda Porter as the lone finalist for the position of superintendent. Robertson seconded the motion. Motion carried 6-1. Opposed – Kenny Keller

Duggan made a motion to adjourn at 9:12 pm. Keller seconded the motion. Motion carried una.



Lanny Orman, Jr., Board President



Joanna Horton, Board Secretary