

**Regular Board Meeting
Minutes
September 16, 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, Kenny Keller, Nancy Duggan, Carol Wilson, Joanna Horton arrived @7:42 pm

Board members absent: Joanna Horton

Administrators attending: Rhonda Porter, Heather Jestis, Martha Blessing, Stacey Proctor, Chad Collins

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

Duggan made a motion to approve the Safety and Health Advisory Committee (SHAC) as listed: Kim Brantley- Chairperson, Rhonda Porter, Janie Hill, Rhonda Rodgers, Gina Rooswinkel, Becky Rowe, Lynda Charles. Robertson seconded the motion. Motion carried una.

Wilson made a motion to reject the request for iWin Preparatory to become a charter school. Duggan seconded the motion. Motion carried una.

Robertson made a motion to set October 12, October 19, or November 9th as the date for the Team of Eight Training. Vann seconded the motion. Motion carried una.

Robertson made a motion to approve the fund raising committee. Keller seconded the motion. Motion carried una.

Rhonda Porter, superintendent, and Stacey Proctor, CFO, discussed the information items with the board.

The board was called into executive session on September 16, 2013 at 8:11 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 9:22 pm.

Duggan made a motion to hire M. Gail Crow as curriculum director at a salary of \$85,000 as of October 1, 2013. Robertson seconded the motion. Motion carried una.

Robertson made a motion to adjourn at 9:24 pm. Duggan seconded the motion. Motion carried una.

Lanny Orman, Jr., Board President

Joanna Horton, Board Secretary