

**Regular Board Meeting
Minutes
August 18, 2014**

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, Chris Taliaferro, Kenny Keller, Randy Robertson, Joanna Horton @7:20 pm

Board members absent: Nick Vann

Administrators attending: Rhonda Porter, Heather Jestis, Gail Crow, Vickie Griffith, Tara Bachtel, Chad Collins

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

Taliaferro made a motion to approve the Scurry-Rosser maintenance and operations Tax Rate of \$1.04. Robertson seconded the motion. Motion carried una. 5-0)

Keller made a motion to approve the Scurry-Rosser interest and sinking tax rate of .21 cents for a total tax rate of \$1.25. Taliaferro seconded the motion. Motion carried una. (5-0)

Taliaferro made a motion to approve the Kaufman County Certified Tax Roll. Robertson seconded the motion. Motion carried una. (5-0)

Robertson made a motion to approve the 2014-2015 Appraisers/Calendar. Taliaferro seconded the motion. Motion carried una. (5-0)

Robertson made a motion to change the First Public Information from Stacey Proctor to Rhonda Porter. Taliaferro seconded the motion. Motion carried una. (5-0)

Robertson made a motion to change the bank card names to Rhonda Porter and Gail Crow. Taliaferro seconded the motion. Motion carried una. (5-0)

Taliaferro made a motion to adopt EIF (local). Robertson seconded the motion. Motion carried una. (5-0)

Taliaferro made a motion to set September 22, 2014, 6:00 pm – 9:00 pm for Team of Eight Training. Robertson seconded the motion. Motion carried una. (6-0)

Lanny Orman, Jr., board president, reviewed the Complaint Protocol Procedures with the board of trustees.

Rhonda Porter, superintendent, discussed the information items with the board.

Horton made a motion to break for fifteen minutes from 7:32 – 7:42 pm. Robertson seconded the motion. Motion carried una. (6-0)

The board was called into executive session on August 18, 2014 at 7:42 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 8:19 pm.

Taliaferro made a motion to name Janita Thompson as Interim Business Manager with a monthly stipend of \$500 per month with an option to return to her current contract if the decision is made to do so. Robertson seconded the motion. Motion carried una. (6-0)

Robertson made a motion to adjourn at 8:23 pm. Taliaferro seconded the motion. Motion carried una. (6-0)

Lanny Orman, Jr., Board President

Nancy Duggan, Board Secretary