

**Regular Board Meeting
Minutes
November 16, 2015**

The regular board meeting was called to order by President Nancy Duggan at 7:00 pm.

Board members present: Joanna Horton, Jeremy Hatcher, Lanny Orman, Jr., Nancy Duggan, Nick Vann, Randy Robertson @7:03

Board members absent: None – Nick Vann left @ 8:35 pm

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

Guests: Matt English, Ralph Perkins – Harper Perkins Architects, Inc.

Matt English and Ralph Perkins, contractors discussed plans for the dome gym project.

Terry Short, maintenance/transportation director, discussed the information received from WRA Architects regarding the scope of the community gym improvement plan.

Chad Collins, high school principal, gave a report on the high school changes and plans for the 2015-2016 school year.

Nick Vann, board member left the meeting.

Orman, Jr. made a motion to approve the consent agenda items. Robertson seconded the motion. Motion carried una. (6-0)

Orman, Jr. made a motion to reschedule the December 21, 2015 meeting to December 17, 2015. Robertson seconded the motion. Motion carried una. (6-0)

Orman, Jr. made a motion to approve the 2015-2016 Campus Improvement Plans. Hatcher seconded the motion. Motion carried una. (6-0)

Orman, Jr. made a motion to approve Update 103. Horton seconded the motion. Motion carried una. (6-0)

Hatcher made a motion to add the following to the Facility Needs Committee to include Rhonda Porter, superintendent, Cindy Wiedemann, business manager, and two community members and to set date in near future. Robertson seconded the motion. Motion carried una. (6-0)

Cindy Wiedemann, business manager, and Rhonda Porter, superintendent, reviewed the information items with the board.

Break – 9:35 pm – 9:44 pm

The board was called into executive session on November 16, 2015 at 9:44 pm by President Nancy Duggan according to Section 551.074 of the Texas Open Meeting Act to discuss personnel.

The board returned to open session at 9:52 pm.

Adjourn

Nancy Duggan, Board President

Nick Vann, Board Secretary