

**Regular Board Meeting
Minutes
April 20, 2015**

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

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

Board members absent: None

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

Vann made a motion to approve the consent agenda items. Horton seconded the motion. Motion carried una. (7-0)

Vann made a motion to set May 18, 2015 Board Meeting to canvass May 9, 2015 election votes. Taliaferro seconded the motion. Motion carried una. (7-0)

Rhonda Porter, superintendent, and Cindy Wiedemann, business manager, discussed the food outsourcing bid from Chartwells.

Taliaferro made a motion to approve Chartwells 2015-2016 food outsourcing contract for one year with an option to extend for an additional 4 years. Vann seconded the motion. Motion carried una. (7-0)

Taliaferro made a motion to set May 11, 2015 and June 8, 2015 at 7:00 pm as the dates for the budget workshops. Vann seconded the motion. Motion carried una. (7-0)

Vann made a motion to approve Chartwells food outsourcing contract for one year with the option to extend each following year for a period of four years. (7-0)

Vann made a motion to approve the new appraisal system for teachers and principals for the 2015-2016 school year. Duggan seconded the motion. Motion carried una. (7-0)

Rhonda Porter, superintendent, and Cindy Wiedemann, business manager, discussed the 2015-2016 budget with the board. Items presented were campus improvements, warehouse renovation, community gym, buses, etc.

Taliaferro made a motion to form a sub board committee with 3 or less as the facility needs committee. Members are Nick Vann, Nancy Duggan, Lanny Orman, Jr., and principals, Chad Collins, Tara Bachtel, Vickie Griffith. Vann seconded the motion. Motion carried una. (7-0)

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

The board was called into executive session on April 20, 2015 at 7:42 pm by President Lanny Orman, Jr. according to Section 551.074 of the Texas Open Meeting Act to discuss personnel.

The board returned to open session at 8:27 pm.

Horton made a motion to approve the probationary contract for Cynthia Klassen and the term contract for Liza Guajardo. Taliaferro seconded the motion. Motion carried una. (7-0)

President Lanny Orman, Jr. adjourned the meeting at 8:29 pm.

Lanny Orman, Jr., Board President

Nancy Duggan, Board Secretary