

**Special Board Meeting  
Minutes  
May 19, 2014**

The special board meeting was called to order by President Lanny Orman, Jr. at 6:00 pm.

Board members present: Lanny Orman, Jr., Randy Robertson, Nancy Duggan, Joanna Horton, Nick Vann, Kenny Keller @6:10 pm

Board members absent: Carol Wilson

Administrators attending: Rhonda Porter, Gail Crow, Heather Jestis, Stacey Proctor

Guest: Chris Taliaferro

Stacey Proctor, CFO, discussed the proposed 2014-2015 budget with the board of trustees with the public hearing on the budget to be held June 16, 2014.

Duggan made a motion to adjourn at 6:30 pm. Keller seconded the motion. Motion carried una. (6-0)

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Lanny Orman, Jr., Board President

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Joanna Horton, Board Secretary