

**Public Hearing  
Minutes  
October 21, 2013**

The special board meeting was called to order by President Lanny Orman, Jr. at 6:59 pm.

Board members present: Lanny Orman, Jr., Nancy Duggan, Randy Robertson, Nick Vann, Kenny Keller, Carol Wilson

Board members absent: Joanna Horton

Administrators attending: Rhonda Porter, Chad Collins, Heather Jestis, Martha Blessing, Gail Crow, Stacey Proctor, J.R. Proctor

Stacey Proctor, CFO, explained the FIRST (Financial Integrity Rating System of Texas) to the board.

Keller made a motion to adjourn at 7:05 pm. Robertson seconded the motion. Motion carried una. (6-0)

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Lanny Orman, Jr., Board President

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Kenny Keller, Vice President