

**Regular Board Meeting
Minutes
January 18, 2016**

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

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

Board members absent: None

Administrators attending: Alan Oakley, Cindy Wiedemann, Gail Crow, Vickie Griffith, Chad Collins, Tara Bachtel

Alan Oakley, interim superintendent, recognized the members of the Scurry-Rosser ISD school board.

Vickie Griffith, elementary principal, gave a report on the elementary school campus.

Tara Bachtel, middle school principal, gave a report on the middle school campus.

Chad Collins, high school principal, gave a report on the high school campus.

Alan Oakley, interim superintendent, discussed renovations and expansion needed on facilities.

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

Orman, Jr. made a motion to approve the Texas Academic Performance Report (TAPR). Robertson seconded the motion. Motion carried una. (7-0)

Taliaferro made a motion to set May 7, 2016 as the Board of Trustees Election Day. Horton seconded the motion. Motion carried una. (7-0)

Orman, Jr. made a motion to add Alan Oakley, interim superintendent, to all appropriate school related documents where required. Taliaferro seconded the motion. Motion carried una. (7-0)

Taliaferro made a motion to use Bruce Wood and Alan Oakley as the search firm/consultant to search for a new superintendent. Horton seconded the motion. Motion carried una. (7-0)

Alan Oakley, interim superintendent, and Cindy Wiedemann, business manager, discussed the information items with the board of trustees.

Break – 7:49 – 7:55 pm

The board was called into executive session on January 18, 2016 at 7:57 pm by President Nancy Duggan to discuss the contract, duties, reassignment, discipline and evaluation of superintendent, assistant superintendent, business manager, athletic director, curriculum director, principals, counselors, assistant principals, teachers, and at-will employees.

The board returned to open session at 8:38 pm.

Orman, Jr. made a motion to set February 1, 2016 as a special meeting to set the criteria for the superintendent search. Robertson seconded the motion. Motion carried una. (7-0)

Information requested for future board meeting. 1) High School lights and sound system
2) Renovation prices

Adjourn – 8:41 pm

Nancy Duggan, Board President

Nick Vann, Board Secretary