

**Regular Board Meeting
Minutes
August 17, 2015**

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

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

Board members absent: Nick Vann, Chris Taliaferro

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

Robertson made a motion to approve the consent agenda items. Orman, Jr. seconded the motion. Motion carried una. (5-0)

Orman, Jr. made a motion to approve the ordinance to set the tax rate for the 2015-2016, Maintenance and Operations Tax Rate of \$1.04, Interest and Sinking Tax Rate of .21 cents, for a total of \$1.25. Horton seconded the motion. Motion carried una. (5-0)

Orman, Jr. made a motion to approve the 2015-2016 certified tax roll. Hatcher seconded the motion. Motion carried una. (5-0)

Robertson made a motion to approve the 2015-2016 Appraisers/Calendar. Horton seconded the motion. Motion carried una. (5-0)

Hatcher made a motion to reschedule the Team of Eight Training for September 10, 2015 or September 17, 2015 at 7:00 pm. Robertson seconded the motion. Motion carried una. (5-0)

Heather Jestis, special education director, discussed the Telpas report with the board.

Gail Crow, curriculum director, reviewed the state accountability with the board.

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

Break 7:29 pm – 7:34 pm.

The board was called into executive session on August 17, 2015 at 7:34 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 8:16 pm.

Orman, Jr. made a motion to create two paraprofessional positions, one to be filled as soon as possible with the other one to be filled if needed. Horton seconded the motion. Motion carried una. (5-0)

Adjourn – 8:17 pm.

Nancy Duggan, Board President

Nick Vann, Board Secretary