

**Regular Board Meeting  
Minutes  
October 19, 2015**

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

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

Board members absent: Joanna Horton, Randy Robertson

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

Guests: J.W. Lambright, Auditor, Jason Oswald, Jeff Miller (WRA)

Tara Bachtel, middle school principal, gave a report on the middle school changes and plans for the 2015-2016 school year.

J. W. Lambright, auditor, with Smith, Lambright and Associates, discussed the 2014-2015 financial audit report with the board of trustees.

Orman, Jr. made a motion to accept the 2014-2015 Financial Audit Report. Taliaferro seconded the motion. Motion carried una. (5-0)

Orman, Jr. made a motion to approve the 2015-2016 Auditor's Engagement Letter. Taliaferro seconded the motion. Motion carried una. (5-0)

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

Orman, Jr. made a motion to approve the 2015-2016 Textbook/Technology Committee: Katy Bates, Joani Cross, Gail Crow, Cecil Griffin, Christian Reed, Jennifer McLean, Mark Sampson, Stephen Sweeney, Jan Thompson, Kristi Wiggins. Hatcher seconded the motion. Motion carried una. (5-0)

Orman, Jr. made a motion to approve the Scurry-Rosser ISD Protocol for Treatment of Symptoms of Anaphylaxis. Vann seconded the motion. Motion carried una. (5-0)

Taliaferro made a motion to approve Budget Amendment 10BA01. Hatcher seconded the motion. Motion carried una. (5-0)

Orman, Jr. made a motion to approve the quote from DFW Siding & Patio for the high school canopy. Taliaferro seconded the motion. Motion carried una. (5-0)

Vann made a motion to approve Budget Amendment 10BA02. Hatcher seconded the motion. Motion carried una. (5-0)

Orman, Jr. made a motion to approve the Financial Integrity Rating System of Texas (FIRST) report. Vann seconded the motion. Motion carried una. (5-0)

The representatives from WRA reviewed information regarding the community gym project.

Nancy Duggan, board president, reviewed the Board of Trustees Code of Conduct and Standard Operating Procedures, Section I with the board.

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

Break - 7:52 pm – 8:02 pm

The board was called into executive session on October 19, 2015 at 8:02 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 8:36 pm.

Adjourn – 8:37 pm.

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Nancy Duggan, Board President

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Nick Vann, Board Secretary