

**Regular Board Meeting
Minutes
September 21, 2015**

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

Board members present: Jeremy Hatcher, Randy Robertson, Nancy Duggan, Lanny Orman, Jr., Nick Vann, Chris Taliaferro, Joanna Horton
@7:25 pm

Board members absent: None

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

Vickie Griffith, elementary principal, discussed the elementary school's changes and plans for the 2015-2016 school year.

Vann made a motion to approve the consent agenda items. Orman, Jr. seconded the motion. Motion carried una. (6-0)

Hatcher made a motion to approve the 2015-2016 salary scales. Robertson seconded the motion. Motion carried una. (6-0)

Hatcher made a motion to set November 20, 2015 as the date to issue the retention payment of \$1400 in a separate check from the payroll check. Robertson seconded the motion. Motion carried una. (6-0)

Hatcher made a motion to approve the 2015-2016 Safety and Health Advisory Committee (SHAC) appointments as listed: Gail Crow, Lynda Charles, Becky Rowe, Kim Brantley, Rhonda Rodgers, Janie Hill, Jennifer Whittington, Pam Sloan. Taliaferro seconded the motion. Motion carried una. (6-0)

Taliaferro made a motion to approve the resolution for the Scurry-Rosser ISD Hazard Plan of Kaufman County. Orman, Jr. seconded the motion. Motion carried una. (6-0)

No action was taken on the community gym at this time.

Heather Jestis, special education director, discussed the Child Find Policy with the board of trustees.

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

Break - 7:37 pm – 7:45 pm

The board was called into executive session on September 21, 2015 at 7:45 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 8:25 pm.

Orman, Jr. made a motion to approve the local teaching permit for Lynda Charles. Robertson seconded the motion. Motion carried una. (7-0)

Adjourn – 8:27 pm.

Nancy Duggan, Board President

Nick Vann, Board Secretary