

**Regular Board Meeting
Minutes
June 15, 2015**

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

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

Board members absent: Joanna Horton

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

Taliaferro made a motion to approve the consent agenda items with the questions answered regarding the check payments from the May meeting. Vann seconded the motion. Motion carried una. (6-0)

Hatcher made a motion to adopt Budget Option E for the 2015-2016 school year including a \$1400 retention bonus, teachers getting their step raise. And all other employees getting a 2% raise. Taliaferro seconded the motion. Motion carried una. (6-0)

Taliaferro made a motion to approve a three cent increase for student lunches, (pre-K-4 \$2.13, 5th- 12th \$2.63) with employees' lunch staying the same, (\$3.50) and visiting adults, (\$3.60) for the 2015-2016 school year. Orman, Jr. seconded the motion. Motion carried una. (6-0)

Orman, Jr. made a motion to approve Update 102. Robertson seconded the motion. Motion carried una. (6-0)

Taliaferro made a motion to table the weight-room building. Orman, Jr. seconded the motion. Motion carried una. (6-0)

Cindy Wiedemann, business manager, Gail Crow, curriculum director, and Rhonda Porter, superintendent discussed the information items with the board.

Break from 7:55 – 8:03 pm.

The board was called into executive session on June 15, 2015 at 8:03 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 8:38 pm.

Adjourn – 8:39 pm.

Nancy Duggan, Board President

Nick Vann, Board Secretary