

**Regular Board Meeting
Minutes
November 17, 2014**

The regular board meeting was called to order by President Lanny Orman, Jr. at 7:00 pm.

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

Board members absent: None

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

The 2014 Bi-District Qualifiers Volleyball Team was honored by the Board of Trustees. Captain Brooklyn Archer and Coach Guajardo represented the team.

Vann made a motion to approve the consent agenda items. Robertson seconded the motion. Motion carried una. (7-0)

Horton made a motion to approve the 2014-2015 Campus Improvement Plans. Duggan seconded the motion. Motion carried una. (7-0)

Duggan made a motion to approve the 2014-2015 Auditor's Engagement Letter. Robertson seconded the motion. Motion carried una. (7-0)

Robertson made a motion to approve the 2014-2015 Attendance Committee. Horton seconded the motion. Motion carried una. (7-0)

Duggan made a motion to approve the 2014-2015 Textbook Committee. Vann seconded the motion. Motion carried una. (7-0)

Robertson made a motion to approve the High School Testing Exemption Policy for the second semester. Vann seconded the motion. Motion carried una. (7-0)

Duggan made a motion to approve the waiver for seniors to have late arrival during the state testing. Horton seconded the motion. Motion carried una. (7-0)

Horton made a motion to approve the appointment of Michael Wood to serve another term on the Kaufman County Appraisal District Board of Directors. Keller seconded the motion. Motion carried 6 (For) 1 (Against)

Robertson made a motion to cancel the December 15, 2014 regular board meeting and to reschedule the January 19, 2015 regular meeting to January 12, 2015. Vann seconded the motion. Motion carried una. (7-0)

Heather Jestis, special education director, discussed the District's Special Education Programs with the board of trustees.

Rhonda Porter, superintendent, discussed the superintendent's report with the board.

Horton made a motion to take a break at 7:46 pm. Taliaferro seconded the motion. Motion carried una. (7-0)

Reconvene from Break at 8:01 pm.

The board was called into executive session on November 17, 2014 at 8:01 pm by President Lanny Orman, Jr. according to Section 551.071 of the Texas Open Meeting Act to discuss personnel.

The board returned to open session at 9:12 pm.

Horton made a motion to name Cindy Wiedemann as business manager with a salary of \$65,000 for one year. Taliaferro seconded the motion. Motion carried una. (7-0)

Taliaferro made a motion to adjourn at 9:15 pm. Horton seconded the motion. Motion carried una. (7-0)

Lanny Orman, Jr., Board President

Nancy Duggan, Board Secretary