

**Regular Board Meeting
Minutes
November 18, 2013**

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

Board members present: Lanny Orman, Jr., Carol Wilson, Nancy Duggan, Nick Vann, Randy Robertson, Joanna Horton

Board members absent: Kenny Keller @ 8:30 pm

Administrators attending: Rhonda Porter, Gail Crow, Martha Blessing, Stacey Proctor, Heather Jestis, J.R. Proctor, Chad Collins

Guest: Jan Thompson

Jan Thompson demonstrated how to navigate the website for the board.

Wilson made a motion to approve the consent agenda items. Robertson seconded the motion. Motion carried una.

Vann made a motion to approve the District and Campus Improvement Plans. Horton seconded the motion. Motion carried una.

Robertson made a motion to table the purchase of the buses waiting on additional quotes. Vann seconded the motion. Motion carried una.

Wilson made a motion to approve the attendance committee as listed. Robertson seconded the motion. Motion carried una.

Robertson made a motion to change the student/financial software from TxEIS to TEAMS with the condition that the parent portal be added to the proposal. Duggan seconded the motion. Motion carried una.

Vann made a motion to approve Budget Amendment 11BA01. Robertson seconded the motion. Motion carried una.

Vann made a motion to cancel the December 18, 2013 Board Meeting. Robertson seconded the motion. Motion carried una.

Vann made a motion to reschedule the January 20, 2014 Board Meeting to January 13, 2014. Duggan seconded the motion. Motion carried una.

Vann made a motion to approve the Special Education Operating Guidelines. Robertson seconded the motion. Motion carried una.

Heather Jestis, special education director reviewed the 504 procedures with the board of trustees.

Stacey Proctor, CEO, and Rhonda Porter, superintendent discussed the information items with the board.

The board was called into executive session on November 18, 2013 at 8:32 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 9:02 pm.

Duggan made a motion to adjourn at 9:03 pm. Horton seconded the motion. Motion carried una.

Lanny Orman, Jr., Board President

Kenny Keller, Vice President