

**Regular Board Meeting  
Minutes  
January 13, 2014**

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

Board members present: Randy Robertson, Kenny Keller, Lanny Orman, Jr., Nick Vann, Nancy Duggan, Joanna Horton, Carol Wilson @ 7:30 pm

Board members absent: Carol Wilson

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

Guest: J. W. Lambright, John Sutton

John Sutton spoke in open forum regarding the renaming of a campus

Nash Ferguson, elementary student of the month for December lead the board in the pledges. The captains of the 2013 football team were recognized by the Board of Trustees for their accomplishments this year. Also recognized were the middle school One Act Play award winners.

Vann made a motion to approve the consent agenda items. Keller seconded the motion. Motion carried una.

J. W. Lambright, auditor, reviewed the 2012-2013 audit with the board of trustees.

Keller made a motion to approve the 2012-2013 Financial Audit Report. Vann seconded the motion. Motion carried una.

Duggan made a motion to approve the 2013-2014 Auditor's Engagement Letter. Keller seconded the motion. Motion carried una.

Vann made a motion to set May 10, 2014 as the Board of Trustees Election Day. Duggan seconded the motion. Motion carried una.

Vann made a motion to approve Update 98. Duggan seconded the motion. Motion carried una.

Robertson made a motion to approve the purchase of a 72 passenger bus by lease purchase. Horton seconded the motion. Motion carried una.

Keller made a motion to appoint Mike Wood of Crandall to serve on the Kaufman County Appraisal District Board of Directors. Robertson seconded the motion. Motion carried una.

Wilson made a motion to approve the Textbook/Technology Committee. Horton seconded the motion. Motion carried una.

Lanny Orman, Jr., president of the school board, address the board on the correct procedures for communication between the board and the superintendent.

Stacey Proctor, CFO, discussed the information reports with the board and gave information regarding the FAST rating report.

Rhonda Porter, superintendent, discussed the Public Education Grant Program and the regulations that will be required. Information was provided regarding mileage and student participation on the present buses.

The board was called into executive session on January 13, 2014 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 9:46 pm.

Keller made a motion to extend Rhonda Porter, superintendent's contract for three years beginning July 2014. Duggan seconded the motion. Motion carried una.

Keller made a motion to adjourn at 9:50 pm. Vann seconded the motion. Motion carried una.