

**Special Board Meeting
Minutes
September 19, 2013**

The special board meeting was called to order by President Lanny Orman, Jr. at 6:30 pm.

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

Board members absent: None

Administrators attending: Rhonda Porter

The board was called into executive session on September 19, 2013 at 6:32 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 6:45 pm.

Keller made a motion to hire Rhonda Porter as Scurry-Rosser ISD Superintendent as stated in the contract. Wilson seconded the motion. Motion carried 6-1 (Vann opposed due to length of contract)

Horton made a motion to adjourn at 6:46 pm. Robertson seconded the motion. Motion carried una. (7-0)

Lanny Orman, Jr., Board President

Joanna Horton, Board Secretary