

**Regular Board Meeting
Minutes
February 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., Kenny Keller, Joanna Horton, Nick Vann, Nancy Duggan, Randy Robertson, Carol Wilson

Board members absent: None

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

John Sutton, Dr. Lisa Jones, and Chris Taliaferro spoke in open forum.

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

Duggan made a motion to approve the Texas Academic Performance Report (TAPR). Robertson seconded the motion. Motion carried una.

Wilson made a motion to deny Inspired Vision Academy's request to add an additional campus. Keller seconded the motion. Motion carried una.

Wilson made a motion to deny A+ Charter School, Inc.'s request to add an additional campus. Keller seconded the motion. Motion carried una.

Wilson made a motion to deny TLC Academy's request to increase enrollment, add an additional campus, and expand their geographic boundary. Keller seconded the motion. Motion carried una.

Wilson made a motion to deny Life School's request to open an additional campus and expand their geographic boundary. Keller seconded the motion. Motion carried una.

Wilson made a motion to deny Education Center International Academy's request to increase the maximum enrollment and expand their geographic boundary. Keller seconded the motion. Motion carried una.

Wilson made a motion to approve forming a committee to design ways to honor former employees. Horton seconded the motion. Motion carried: (For)Orman, Jr., Horton, Vann, Keller, Wilson (Against)Duggan and Robertson

Keller made a motion to recess at 7:50 pm. Robertson seconded the motion. Motion carried una.

The board returned to open session at 7:55 pm.

Wilson made a motion to reschedule the regular board meeting from March 17, 2014 to March 24, 2014 due to spring break. Robertson seconded the motion. Motion carried una.

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

The board was called into executive session on February 17, 2014 at 8:23 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 9:43 pm.

Vann made a motion to extend the following contracts by one additional year: Jason Bachtel, Tara Bachtel, Martha Blessing, Gail Crow, Heather Jestis, J.R. Proctor, Stacey Proctor, and Mark Sampson changing Chad Collins from 11 months to 12 month contract. The board voted to table Christian Reed's contract at this time. Horton seconded the motion. Motion carried una.

Horton made a motion to adjourn at 9:45 pm. Robertson seconded the motion. Motion carried una.

Lanny Orman, Jr., Board President

Joanna Horton, Secretary