

**Regular Board Meeting
Minutes
October 21, 2013**

The regular board meeting was called to order by President Lanny Orman, Jr. at 7:12 pm.

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

Board members absent: Joanna Horton

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

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

Wilson made a motion to reject the proposed change of Uplift Education-North Hills Preparatory to add additional campuses. Robertson seconded the motion. Motion carried una.

Keller made a motion to adopt the Scurry-Rosser High School Continuous Improvement Plan. Robertson seconded the motion. Motion carried una.

Keller made a motion to resolve that the Scurry-Rosser Independent School District Board of Education authorize the expenditure of an additional \$0.50 per WADA to join with other members of the Texas Taxpayer and Student Fairness Coalition, together with taxpayers and parents, for the purpose of speaking with one voice in the litigation of public school finance matters essential to the fair treatment of Texas taxpayers and public school children. Duggan seconded the motion. Motion carried una.

Keller made a motion to approve the Financial Integrity Rating System of Texas (FIRST) report. Duggan seconded the motion. Motion carried una.

Keller made a motion to approve the Final Investment Report by Resolution. Robertson seconded the motion. Motion carried una.

Vann made a motion to approve the Employee Benefit Plan i.e. Retention Bonus of \$200. Robertson seconded the motion. Motion carried una.

Vann made a motion to change the fiscal year from September 1st to July 1st. Duggan seconded the motion. Motion carried una.

Keller made a motion to accept the SRSA donation of \$2,236 for instructional material. Robertson seconded the motion. Motion carried una.

Rhonda Porter, superintendent, discussed the information items with the board.

Keller made a motion to adjourn at 8:13 pm. Duggan seconded the motion. Motion carried una.

Lanny Orman, Jr., Board President

Kenny Keller, Vice President