

**The Board of Trustees of the S&S Consolidated I.S.D. met in regular session on Monday, May 21, 2012, at 6:30 p.m., in the Boardroom of the Administration Building.**

**Members Present:** Bill Hudson, Mark Lancaster, Donna Dolezalek, Travis Croft, Clark Rodgers, Randall Collum, Dan Griffin

**Members Absent:** Michael Hinsley, Chris Lopez

**Staff Present:** Tommy Hunter, Tanya Stuckey, Stephanie Maher, Christy Croft, Terry Martin, Kim Patterson, Jay Roberts, Ron Gathright, Lee Yeager, Tanya Lancaster

**Guests Present:** Donna Collum, Jennifer Johnson, Grace Johnson, Logan Lemons, Dakota Mahan, Jayce Howard, Colleen Billmeier, Ace Everett, Marie Ray, Andrew R. Ray, D.J. Billmeier, Beth Billmeier, Rusty Clarkson, Troy Everett

- I. President Mark Lancaster called the meeting to order at 6:30 p.m., and established a quorum with five of seven members present.**
- II. The invocation and pledge of allegiance was led by President Mark Lancaster.**
- III. The following items on the Consent Agenda were approved without change:**
  - A. Approve Minutes of Board Meeting of April 16, 2012**
  - B. Approve Minutes of Board Meeting of May 15, 2012**
  - C. Approve Bills for Payment**
  - D. Approve April Financial Report for Fiscal Year 2011-2012**

**IV. DISTRICT RECOGNITION**

**Mr. Hunter recognized the S&S Archery participants, who qualified for Nationals, and presented them with the Student Excellence Award. Recipients of the Award were Jayce Howard, Ace Everett, Grace Johnson, Dakota Mahan, Colleen Billmeier, and Logan Lemons.**

**Mr. Hunter recognized Trustee Michael Hinsley for his three years of dedicated service to the S&S Board of Trustees and Travis Croft for his seven years of dedicated service to the S&S Board of Trustees.**

**Board President Mark Lancaster called a recess at 7:37 p.m. and reconvened at 7:42 p.m.**

**V. Mr. Charlie Price, with Compass Scholastics, presented Mr. Tommy Hunter with a \$1,000.00 Scholarship Check. Mr. Hunter and Mr. Patterson participated in 2012 Compass Scholastic Golf Tournament in April. Their teamwork earned them the first place finish winning the Scholarship for a student at S&S CISD.**

**VI. No one addressed the Board during Public Forum.**

**VII. Dr. Yeager, Mr. Martin, Mrs. Patterson, Mr. Gathright, and Mr. Roberts each gave Administrator Reports on current events and achievements of campuses, as well as reporting on future events.**

**IX. BUSINESS TO COME BEFORE THE BOARD**

**A. The oath of office was administered by Tanya Stuckey to Randall Collum, Place 3, and Dan Griffin, Place 5.**

**B. Motion by Bill Hudson, seconded by Donna Dolezalek, to nominate Mark Lancaster as President of the Board of Trustees.  
Motion carried 6-0-0.**

**Motion by Clark Rodgers to nominate Bill Hudson as Vice-President of the Board of Trustees.  
Motion carried 6-0-0.**

**Motion by Bill Hudson to nominate Clark Rodgers as Secretary of the Board of Trustees.  
Motion carried 6-0-0.**

**C. Deputy Chief Appraiser, Shaun Coker and Board of Directors Member, Charlie Williams were present to inform the Board with information concerning the Grayson County Appraisal District's request.  
Motion by Mark Lancaster, seconded by Clark Rodgers, to approve the request from the Grayson County Appraisal District to purchase/sell real estate.  
Motion carried 4-2-0.**

**Those present voting aye: Bill Hudson, Clark Rodgers, Dan Griffin, Mark Lancaster.**

**Those present voting nay: Donna Dolezalek, Randall Collum**

**VIII. Cody Cunningham, with Prescott Communications presented the Board with marketing suggestions which would positively promote the District.**

**Board President Mark Lancaster called the meeting out of Open Session at**

**8:30 p.m. and into Executive Session at 8:34 p.m. under Texas Government Code 551.074; Discussing personnel or to hear complaints against personnel.**

**Board President Mark Lancaster called the meeting out Executive Session at 9:21 p.m. and into Open Session at 9:22 p.m.**

- IX. D. Mr. Hunter informed the Board with hiring decisions since the April 2012 Board Meeting. A One Year Probationary Teaching Contract was offered and accepted by Lacy Russell, and a One Year Dual Assignment Probationary Teaching Contract was offered and accepted by Tim Arrington.**

**Mr. Hunter gave the Superintendent's Report on the following:**

- 1. Current Student Enrollment Report for the 2011-2012 School Year**
- 2. Current Transfer Report for 2011-2012, including the number of transfers into the District and acceptance of new transfer applications since the April 2012 Regular Board Meeting**
- 3. Current information regarding resignation of contract and non-contract employees.**
  - Nolan Brewer**
- 4. Archery Donations for the National Archery Competition are as follows:**
  - Wood Insurance Agency**
  - Bullzeye Archery & Hunting**
  - Dennard Farm Supply**
  - Doug's Corner, Inc.**
  - Avalon Home Health, Inc.**
  - Kim & Bill Hudson**
  - Robert Lusk**
  - Wood's Water & Wildlife, Inc.**
  - T&L Filip Farm**
  - Hench's Country Liv'n Homes**
  - Red River Plumbing**
  - Victorian Inns**
  - Garrett Patton Salon**
  - Hinsley Land Company**
  - Holiday Chevrolet/Ford**
  - KW Construction**
  - American Bank of Texas**
  - Randy Travis**
- 5. Sherman Annexation**
- 6. School and Community Activities**

**With no further business to come before the Board, President Lancaster declared the meeting adjourned at 9:34 p.m.**

---

**President**

---

**Secretary**