

The Board of Trustees of the S&S Consolidated I.S.D. met in regular session on Monday, August 16, 2010, at 6:30 p.m. in the boardroom of the administration building.

Members Present: Bill Hudson, Clark Rodgers, Chris Lopez, Mark Lancaster, Corgie Fisher, Michael Hinsley, Travis Croft

Staff Present: Dr. Robert Steeber, Tanya Stuckey, Monica Miller, Terry Martin, Dr. Lee Yeager, Jay Roberts, Ashby Porter, Ron Yoast, Kim Patterson, Warren Maher, Shelly Mowrey, Jon Skupin

Guests Present: Kara Hamilton, Jerry Don Vinson, Marie Ray, Andrew R. Ray

- I. President Mark Lancaster called the meeting to order at 6:37 p.m.**
- II. The invocation and pledge of allegiance was led by Mark Lancaster.**
- III. The Consent Agenda passes as follows:**
 - A. Approve Minutes of Board Meeting of July 19, 2010**
 - B. Approve Bills for Payment**
- IV. No one addressed the Board during Public Forum.**
- V. Dr. Steeber recognized Tanya Stuckey for completing necessary course work to receive her TASBO CTSBO Certification.**

Cameron Fisher, FFA President, presented High School Principal Jay Roberts with the Vocational Agriculture Teacher Association of Texas Award and Superintendent Dr. Robert Steeber with the Honorary Lonestar FFA Degree.

- VI. Mrs. Patterson, Mr. Roberts, Dr. Yeager, Mr. Martin, and Mr. Porter each gave administrator's reports on current events and achievements as well as future activities. Mr. Ron Yoast updated the Board with information concerning District Construction.**
- VII. Regular Agenda**
 - A. Motion by Bill Hudson, seconded by Clark Rodgers, to approve the Adoption of the Proposed 2010-2011 Budget in the amount of \$8,898,334.
Motion carried 7-0-0.**

**B. Motion by Mark Lancaster, seconded by Bill Hudson, to approve a Resolution Adopting the 2010-2011 Tax Rate of \$1.33. Total Tax Rate is comprised of \$1.04 M&O and \$.29 I&S.
Motion carried 7-0-0.**

**C. Motion by Clark Rodgers, seconded by Corgie Fisher, to approve the PDAS Calendar for the 2010-2011 school year as presented.
Motion carried 7-0-0.**

**D. Motion by Michael Hinsley, seconded by Chris Lopez, to approve a Budget Amendment as presented.
Motion carried 7-0-0.**

**E. Motion by Bill Hudson, seconded by Michael Hinsley, to approve the Student Code of Conduct for the 2010-2011 School Year.
Motion carried 7-0-0.**

**F. Motion by Clark Rodgers to accept the bid and bid clarification from Vinson Construction for the Multi Purpose Building. Motion died for lack of a second.
Motion by Travis Croft, seconded by Corgie Fisher, to accept the bid and bid clarification from Hamilton Welding Service for the Multi Purpose Building in the amount of \$98,871.51.
Motion carried 6-0-1.
Those present voting aye: Bill Hudson, Clark Rodgers, Chris Lopez, Corgie Fisher, Michael Hinsley, and Travis Croft.
Those present abstaining: Mark Lancaster**

**G. Motion by Michael Hinsley, seconded by Travis Croft, to approve the purchase of track equipment from Williams' Sporting Goods in the amount of \$15,325.90.
Motion carried 7-0-1.**

VIII. Dr. Steeber gave the Superintendent's report on the following:

- 1. Current Budget Report for Fiscal year 2009-2010**
- 2. Current Information Regarding Transfer Students into the District and Transfer Students of out the District for School Year 2010-2011.**
- 3. Current Information Regarding Resignations, Employment, and Assignments of Contract and Non-Contract Employees.**

Resignation Report:

- Teresa Tynes**

Employment Report:

- Christopher Robertson,
One Year Dual Assignment**

Probationary Teaching Contract

With no further business to come before the Board, President Lancaster declared the meeting adjourned at 7:46 p.m.

President

Secretary