

# **Minutes from Regular Meeting/Public Hearing**

Board of Trustees

S&S Consolidated ISD

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## **I. Call Meeting to Order**

The Board of Trustees of the S&S Consolidated ISD held a regular meeting and public hearing on August 24, 2026. President, Brittany Bennett called the meeting to order in the middle school library at 462 S. Main, Sadler, TX 76264.

## **II. Establish a Quorum**

### **Members' Present**

Brittany Bennett, Brad Colwell, Daniel Brubaker, Brian Clark, Andy Reeves, Theresa Baca, and Cameron Fisher.

### **Staff Present**

Jeff Russell, Kim Calvery, Lance Johnson, Stephanie Maher, Rhonda Culver, Mark Pelzel, Karen Lombard, Rendee Garrison, Dan Pike and Corgie Fisher.

### **Guests**

A few guests attended.

## **III. Executive Session**

The board entered closed session at 6:00 PM

### **Reconvened**

The board reconvened to open session at 6:34 PM

## **IV. Invocation and Pledges**

Dr. Russell led the invocation and the pledges to the US and Texas flags were recited.

## **V. Public Hearing to discuss budget and proposed tax rate.**

## **VI. Discussion – Board standard operating procedures and board code of conduct.**

## **VII. Public Forum**

No one addressed the board.

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### VIII. Consent Agenda

Minutes from June 15, 2026, regular meeting, July 30, 2026 special called meeting/team of 8 training, August 3, 2026, special called meeting/budget workshop, June and July bills for payment, June and July financial report and the quarterly investment report were approved by a unanimous vote.

### IX. Administrator Reports

Dr. Kim Calvery gave her reports on accountability and how it relates to strategic plan goals and Lance Johnson reported on CCMR.

### X. Regular Agenda

#### A. Consider/Discuss/Approve – Update 127

Brad Colwell made a motion to approve Update 127. Second by Cameron Fisher.

| Board Member     | In Favor | Opposed | Abstained |
|------------------|----------|---------|-----------|
| Brittany Bennett | ✓        | 0       | 0         |
| Brad Colwell     | ✓        | 0       | 0         |
| Daniel Brubaker  | ✓        | 0       | 0         |
| Brian Clark      | ✓        | 0       | 0         |
| Andy Reeves      | ✓        | 0       | 0         |
| Cameron Fisher   | ✓        | 0       | 0         |
| Theresa Baca     | ✓        | 0       | 0         |

Motion carried.

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### **B. Consider/Discuss/Approve – Authorizing the defease and redemption of outstanding bonds of S&S Consolidated ISD.**

Brian Clark made a motion to approve the defease and redemption of outstanding bonds of S&S Consolidated ISD. Second by Andy Reeves

| <b>Board Member</b> | <b>In Favor</b> | <b>Opposed</b> | <b>Abstained</b> |
|---------------------|-----------------|----------------|------------------|
| Brittany Bennett    | ✓               | 0              | 0                |
| Brad Colwell        | ✓               | 0              | 0                |
| Daniel Brubaker     | ✓               | 0              | 0                |
| Brian Clark         | ✓               | 0              | 0                |
| Andy Reeves         | ✓               | 0              | 0                |
| Cameron Fisher      | ✓               | 0              | 0                |
| Theresa Baca        | ✓               | 0              | 0                |

Motion carried.

### **C. Consider/Discuss/Approve – Proposed budget for 2026-2027**

Brad Colwell made a motion to approve \$18,315,808.00 as proposed budget for 2026-2027  
Second by Daniel Brubaker.

| <b>Board Member</b> | <b>In Favor</b> | <b>Opposed</b> | <b>Abstained</b> |
|---------------------|-----------------|----------------|------------------|
| Brittany Bennett    | ✓               | 0              | 0                |
| Brad Colwell        | ✓               | 0              | 0                |
| Daniel Brubaker     | ✓               | 0              | 0                |
| Brian Clark         | ✓               | 0              | 0                |
| Andy Reeves         | ✓               | 0              | 0                |
| Cameron Fisher      | ✓               | 0              | 0                |
| Theresa Baca        | ✓               | 0              | 0                |

Motion carried

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### **D. Consider/Discuss/Approve – Debt rate increase for 2026 from minimum calculation.**

Daniel Brubaker made a motion to approve the debt rate increase for 2026 from minimum Calculation. Second by Brad Colwell.

| <b>Board Member</b> | <b>In Favor</b> | <b>Opposed</b> | <b>Abstained</b> |
|---------------------|-----------------|----------------|------------------|
| Brittany Bennett    | ✓               | 0              | 0                |
| Brad Colwell        | ✓               | 0              | 0                |
| Daniel Brubaker     | ✓               | 0              | 0                |
| Brian Clark         | ✓               | 0              | 0                |
| Andy Reeves         | ✓               | 0              | 0                |
| Cameron Fisher      | ✓               | 0              | 0                |
| Theresa Baca        | ✓               | 0              | 0                |

Motion carried

### **E. Consider/Discuss/Approve – Resolution to set tax rate.**

Daniel Brubaker made a motion to approve the resolution to set the tax rate as \$1.0028, with the maintenance and operations at \$.7198 and payment of principal and interest on debts at \$.2830. Second by Brian Clark.

|                  |   |   |   |
|------------------|---|---|---|
| Brittany Bennett | ✓ | 0 | 0 |
| Brad Colwell     | ✓ | 0 | 0 |
| Daniel Brubaker  | ✓ | 0 | 0 |
| Brian Clark      | ✓ | 0 | 0 |
| Andy Reeves      | ✓ | 0 | 0 |
| Cameron Fisher   | ✓ | 0 | 0 |
| Theresa Baca     | ✓ | 0 | 0 |

Motion carried.

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### F. Consider/Discuss/Approve – Budget Amendments

Andy Reeves made a motion to approve the budget amendments as presented. Second by Therea Baca.

|                  |   |   |   |
|------------------|---|---|---|
| Brittany Bennett | ✓ | 0 | 0 |
| Brad Colwell     | ✓ | 0 | 0 |
| Daniel Brubaker  | ✓ | 0 | 0 |
| Brian Clark      | ✓ | 0 | 0 |
| Andy Reeves      | ✓ | 0 | 0 |
| Cameron Fisher   | ✓ | 0 | 0 |
| Theresa Baca     | ✓ | 0 | 0 |

Motion carried.

### G. Consider/Discuss/Approve – Public information act 2026-2027

Cameron Fisher made a motion to approve the public information act 2026-2027.

Second by Brian Clark.

|                  |   |   |   |
|------------------|---|---|---|
| Brittany Bennett | ✓ | 0 | 0 |
| Brad Colwell     | ✓ | 0 | 0 |
| Daniel Brubaker  | ✓ | 0 | 0 |
| Brian Clark      | ✓ | 0 | 0 |
| Andy Reeves      | ✓ | 0 | 0 |
| Cameron Fisher   | ✓ | 0 | 0 |
| Theresa Baca     | ✓ | 0 | 0 |

Motion carried.

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### **H. Consider/Discuss/Approve – Recommendation to contract Tremco Roofing to complete expansion joint project at the high school campus.**

Brad Cowlell made a motion to approve the recommendation to contract Tremco Roofing to complete expansion joint project at the high school campus. Second by Brian Clark.

|                  |   |   |   |
|------------------|---|---|---|
| Brittany Bennett | ✓ | 0 | 0 |
| Brad Colwell     | ✓ | 0 | 0 |
| Daniel Brubaker  | ✓ | 0 | 0 |
| Brian Clark      | ✓ | 0 | 0 |
| Andy Reeves      | ✓ | 0 | 0 |
| Cameron Fisher   | ✓ | 0 | 0 |
| Theresa Baca     | ✓ | 0 | 0 |

Motion carried.

### **I. Consider/Discuss/Approve – Hiring Jordan Clark as the new Chief of Police.**

Daniel Brubaker made a motion to approve hiring Jordan Clark as the new Chief of Police. Second by Theresa Baca.

|                  |   |   |   |
|------------------|---|---|---|
| Brittany Bennett | ✓ | 0 | 0 |
| Brad Colwell     | ✓ | 0 | 0 |
| Daniel Brubaker  | ✓ | 0 | 0 |
| Brian Clark      | ✓ | 0 | 0 |
| Andy Reeves      | ✓ | 0 | 0 |
| Cameron Fisher   | ✓ | 0 | 0 |
| Theresa Baca     | ✓ | 0 | 0 |

Motion carried.

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### J. Consider/Discuss/Approve – Defender List

Brad Colwell made a motion to approve the defender list as presented in executive session.  
Second by Andy Reeves.

|                  |   |   |   |
|------------------|---|---|---|
| Brittany Bennett | ✓ | 0 | 0 |
| Brad Colwell     | ✓ | 0 | 0 |
| Daniel Brubaker  | ✓ | 0 | 0 |
| Brian Clark      | ✓ | 0 | 0 |
| Andy Reeves      | ✓ | 0 | 0 |
| Cameron Fisher   | ✓ | 0 | 0 |
| Theresa Baca     | ✓ | 0 | 0 |

Motion carried.

### XI. Superintendent Report

Dr. Russell gave his report which included the current enrollment and transfer reports.

### Adjournment

The meeting was adjourned at 8:28 PM

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President, Brittany Bennett

Date

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Secretary, Daniel Brubaker