Minutes from Regular Meeting

Board of Trustees
S&S Consolidated ISD

I. **Call Meeting to Order**

The Board of Trustees of the S&S Consolidated ISD held a regular meeting on October 19, 2026. President, Brittany Bennett called the meeting to order at 6:00 PM at the middle school library at 462 S. Main, Sadler, TX 76264.

II. **Establish a Quorum**

Members' Present

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

Members' Absent

Brad Colwell

Staff Present

Jeff Russell, Kim Calvery, Lance Johnson, Stephanie Maher, Rhonda Culver, Mark Pelzel, Kristy Colvin, Karen Lombard, Rendee Garrison, Dustin Wilson, Tracey Cox and Corgie Fisher.

Guests

Numerous guests attended

III. Executive Session

The board entered closed session at 6:00 PM

Reconvened

The board reconvened to open session at 6:33 PM

IV. Invocation and Pledges

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

V. Recognition of Students

Mark Pelzel presented students from the elementary school who are a part of the Ambassador Program with a certificate.

VI. Public Forum

No one addressed the board.

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VII. Consent Agenda

Minutes from September 21, 2026, regular meeting and public hearing, Sept. bills for payment, financial report and quarterly investment reports were approved by a unanimous vote.

VIII. Administrator Reports

Tracey Cox gave her report on how or if AI is being used throughout the district. She shared the survey data she received from the district employees.
Mark Pelzel, Karen Lombard and Rendee Garrison shared results from the latest MAP testing results.

IX. Regular Agenda

A. New updated board standard operating procedures.
Brian Clark made a motion to approve the new updated operating procedures.
Second by Andy Reeves.
https://meetings.boardbook.org/Documents/FileViewerOrPublic?file=14490801

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

Motion carried.

B. Board Code of Conduct

Andy Reeves made a motion to approve the Board Code of Conduct. Second by Cameron Fisher.

https://meetings.boardbook.org/Documents/FileViewerOrPublic?file=14490804

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

Motion carried.

C. Setting date and time for graduation as May 28, 2027, at 7:30 PM at the Ram stadium.

Daniel Brubaker made a motion to approve setting the date and time for graduation as May 28, 2027, at 7:30 PM at the Ram stadium. Second by Theresa Baca.

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

Motion carried.

D. Purchase of district computers/hardware from inter-local government contracts with aggregate cost not to exceed $150,000.00.
Cameron Fisher made a motion to approve the purchase of computers/hardware from inter-local government contracts with aggregate cost not to exceed $150,000.00.
Second by Brian Clark.

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

Motion carried.

E. Library fall's proposed procurement lists.
Brian Clark made a motion to approve the library fall's proposed procurement lists.
Second by Theresa Baca.
https://meetings.boardbook.org/Documents/FileViewerOrPublic?file=14541948
https://meetings.boardbook.org/Documents/FileViewerOrPublic?file=14541950
https://meetings.boardbook.org/Documents/FileViewerOrPublic?file=14541951

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

Motion carried.

F. Purchase buses utilizing purchasing cooperative and fund balance.

Brian Clark made a motion to approve the purchase of two buses utilizing purchasing cooperative and fund balance. Second by Cameron Fisher.

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

Motion carried.

X. Superintendent Report

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

Adjournment

The meeting was adjourned at 8:03 PM

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President, Brittany Bennett **Date** **Secretary, Daniel Brubaker**