

The Board of Trustees of the S&S Consolidated I.S.D. met in Public Hearing and regular session on Monday, October 15, 2012, at 6:30 p.m., in the Boardroom of the S&S Administration Building.

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

Members Absent: Chris Lopez

Staff Present: Tommy Hunter, Tanya Stuckey, Stephanie Maher, Roger Reed, Kim Patterson, Lee Yeager, Corgie Fisher, Ron Gathright, Tanya Lancaster

- I. President Mark Lancaster called the meeting to order at 6:30 p.m., and established a quorum with six of seven members present.**
- II. The invocation and pledge was led by Mark Lancaster.**
- VII. Mr. Reed, Mrs. Patterson, Dr. Yeager, Tanya Lancaster, and Ron Gathright gave their Administrator's Report on current events and achievements as well as future activities. Corgie Fisher informed the Board with District maintenance and transportation information.**

A recess was called by President Lancaster from 6:51 p.m. until 6:52 p.m.
- III. A Public Hearing was held to inform the community of the results of the Financial Integrity Rating System of Texas. Mr. Hunter addressed those present of the official results of the FIRST Rating for the 2010-2011 Fiscal Year of a Superior Achievement Rating for the District. No comments were received from the public.**
- IV. No one addressed the Board during Public Forum.**
- V. Dr. Yeager discussed with the Board the Internet Use Agreement Policy which was put in place in July 2012.**
- VI. The following items on the Consent Agenda passed by unanimous consent:**
 - A. Approve Minutes of Board Meeting of September 17, 2012**
 - B. Approve Minutes of Board Meeting of September 17, 2012**
 - C. Approve Check Register for September 2012**
 - D. Approve September Financial Report for Fiscal Year 2012-2013**
 - G. Quarterly Investment Report**

VIII. BUSINESS TO COME BEFORE THE BOARD

- A. Motion by Bill Hudson, seconded by Clark Rodgers, to approve The Campus Improvement Plans and the District Improvement Plan as presented by Dr. Yeager.
Motion carried 6-0-0.**
- B. Motion by Bill Hudson, seconded by Dan Griffin, to approve the purchase of District computers/hardware/netware from Inter-Local Government Contracts with the aggregate cost not to exceed \$60,000.
Motion carried 6-0-0.**
- C. Motion by Clark Rodgers, seconded by Randall Collum, to approve TASB Update 95 both Legal and Local.
Motion carried 6-0-0.**
- D. Motion by Clark Rodgers, seconded by Randall Collum, to approve the S&S CISD Board Operating Procedures as stated.
Motion carried 6-0-0.**
- E. Motion by Clark Rodgers, seconded by Bill Hudson, to approve the Texas A&M AgriLife Extension Adjunct Faculty Agreement, approving Chuck Jones and Joyce White.
Motion carried 6-0-0.**
- F. Motion by Clark Rodgers, seconded by Dan Griffin, to approve a waiver day for an Academic Meet. The date will be March 20, 2013 for the High School Campus.
Motion carried 6-0-0.**
- G. Motion by Bill Hudson, seconded by Donna Dolezalek, to approve the purchase of a new school bus through BuyBoard.
Motion carried 6-0-0.**
- H. Motion by Mark Lancaster, seconded by Clark Rodgers, to approve a budget amendment for the purchase of a school bus.
Motion carried 6-0-0.**
- I. Motion by Bill Hudson, seconded by Dan Griffin, to approve the facility upgrade specifically security cameras for the high school.
Motion carried 6-0-0.**

IX. Mr. Hunter gave the Superintendent's Report on:

- A. Current Student Enrollment Report for the 2012-2013 School Year**
- B. Current Transfer Report for 2012-2013 School Year**
- C. School and Community Activities**

With no further business to come before the Board, President Lancaster declared the meeting adjourned at 8:21 p.m.

President

Secretary