

The Board of Trustees of the S&S Consolidated I.S.D. met in regular session on Monday, February 21, 2011, at 6:30 p.m., in the boardroom of the S&S Administration Building.

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

Staff Present: Dr. Robert Steeber, Terry Martin, Jay Roberts, Lee Yeager, Kim Patterson, Monica Miller, Kathy Richardson, Jaci Stoolfire, Beth Ferguson

Guests Present: Joe Richardson, III

- I. President Mark Lancaster called the meeting to order at 6:32 p.m., and established a quorum with seven of seven members present.
- II. The invocation and pledge of allegiance was led by President Lancaster.
- III. No one addressed the Board during Public Forum.
- IV. Richard Haberman, Representative of the University of Texas, presented Beth Ferguson, High School Teacher, with the Mrs. Harold B. Myers Texas Exes Outstanding Teacher Award.
Joe Richardson, III, informed the Board with activities of the Middle School Student Council.
- V. A brief discussion was held concerning:
 - A. Update on District Construction
 - B. 2010-2011 Budget Issues
 - C. Missed Instructional Days Waiver Plan
- VI. Motion by Clark Rodgers to approve the following items on the Consent Agenda:
 - A. Approve Minutes of Board Meeting of January 17, 2011
 - B. Approve Minutes of Board Meeting of January 24, 2011
 - C. Approve Minutes of Board Meeting of February 15, 2011
 - D. Approve Bills for PaymentConsent Agenda passed by unanimous consent.
- VII. Mr. Terry Martin, Dr. Yeager, and Mr. Roberts each gave reports on current events and future activities.
- VIII. BUSINESS TO COME BEFORE THE BOARD
 - A. Motion by Clark Rodgers, seconded by Bill Hudson, to approve TASB

Update 89.
Motion carried 7-0-0.

- B. Motion by Bill Hudson, seconded by Clark Rodgers, to approve the Local Board of Trustee Certification for Textbooks.
Motion carried 7-0-0.
- C. Motion by Travis Croft, seconded by Chris Lopez, to approve the purchase of sod for Track Construction, the purchase not to exceed \$15,000.00.
Motion carried 7-0-0.
- D. Motion by Michael Hinsley, seconded by Travis Croft, to approve the Early Resignation Notice Incentive for the 2010-2011 School Year.
Motion carried 7-0-0.

IX. Dr. Steeber gave the Administrator Report on the following:

- A. Current Student Enrollment Report for the 2010-2011 School Year
- B. Current Budget Report for Fiscal Year 2010-2011
- C. Current Transfer Report for 2010-2011, Including the Number of Transfers into the District, the Number of Transfers Out of the District, and Acceptance of New Transfer Applications Since the January 2011 Regular Board Meeting
- D. Current Information Regarding Resignation of Contract and Non-Contract Employees: No resignations to report.

President Mark Lancaster called the meeting out of Open Session at 8:22 p.m. and into Executive Session at 8:29 p.m. under Texas Government Code 551.074: Discussing personnel or to hear complaints about personnel.

President Mark Lancaster called the meeting out of Executive Session at 11:02 p.m. and into Open Session at 11:04 p.m.

- E. Motion by Mark Lancaster, seconded by Bill Hudson, to approve a one year contract extension for:
 - Dr. Robert Steeber, Superintendent

Those present voting aye: Bill Hudson, Clark Rodgers, Chris Lopez, Mark Lancaster, Michael Hinsley, and Travis Croft
Those present voting nay: Corgie Fisher

Contract Extension for Dr. Robert Steeber effective July 1, 2011 through June 30, 2014.

Motion by Travis Croft, seconded by Bill Hudson, to approve one year contract extensions for:

- Mr. Terry Martin, Elementary School Principal
- Dr. Lee Yeager, Middle School Principal
- Mr. Jay Roberts, High School Principal
- Mr. Ashby Porter, Athletic Director

Those present voting aye: Bill Hudson, Chris Lopez, Mark Lancaster, Michael Hinsley, and Travis Croft

Those present voting nay: Clark Rodgers and Corgie Fisher

Motion by Bill Hudson, seconded by Travis Croft, to approve a two year Contract Extension for:

- Kim Patterson, Director of Student Services

Motion carried 7-0-0.

Contracts will extend from July 1, 2011 through June 30, 2013.

With no further business to come before the board, President Lancaster declared the meeting adjourned at 11:07 p.m.

President

Secretary