

The Board of Trustees of the S&S Consolidated I.S.D. met in regular session on Monday, February 11, 2013, at 6:30 p.m., in the boardroom of the S&S Administration Building.

Members Present: Bill Hudson, Dan Griffin, Chris Lopez, Donna Dolezalek, Randall Collum, Clark Rodgers

Members Absent: Mark Lancaster

Staff Present: Mr. Tommy Hunter, Stephanie Maher, Jennifer Morris, Kim Patterson, Roger Reed, Lee Yeager, Corgie Fisher

Guest Present: Kara Hamilton, Kasey Hamilton

- I. Vice-President Bill Hudson called the meeting to order at 6:30 p.m. with six of seven members present constituting a quorum.**
- II. The invocation and pledge of allegiance was led by Vice-President Hudson.**
- III. No one addressed the Board during Public Forum.**
- IV. The following items on the Consent Agenda passed by unanimous consent:**
 - A. Approve Minutes of Board Meeting of January 17, 2013**
 - B. Approve Bills for Payment**
 - C. Approve January Financial Report for Fiscal Year 2012-2013**
- V. Jennifer Morris, Kim Patterson, Roger Reed, and Dr. Lee Yeager each gave reports on current events and future activities. Corgie Fisher updated the Board with Maintenance Operations.**

Vice-President Hudson called for a break at 6:52 p.m. and back in session at 6:59 p.m.

- VI. BUSINESS TO COME BEFORE THE BOARD**
 - A. Motion by Chris Lopez, seconded by Dan Griffin, to approve a Board Resolution extending depository contract for Funds of Independent School Districts.
Motion carried 6-0-0.**
 - B. Motion by Clark Rodgers, seconded by Randall Collum, to approve a budget amendment.
Motion carried 6-0-0.**

- C. **Motion by Chris Lopez, seconded by Clark Rodgers, to approve security upgrades not to exceed \$16,500.00.
Motion carried 6-0-0.**
- D. **Motion by Chris Lopez, seconded by Randall Collum, to approve TASB Update 96 as presented with a review of DEC Local in the March Regular Called Meeting.
Motion carried 6-0-0.**
- E. **Motion by Chris Lopez, seconded by Dan Griffin, to approve the 2013-2014 School Calendar as presented.
Motion carried 6-0-0.**

VIII. Mr. Hunter gave the Superintendent's Report on the following:

- A. **Current Student Enrollment Report for the 2012-2013 School Year**
- B. **Current Transfer Report for 2012-2013**
- C. **No resignations to report**
- D. **School and community activities**

Vice-President Bill Hudson called the meeting out of Open Session at 7:57 p.m. and into Executive Session at 8:04 p.m. under Texas Government Code 551.074; Discussing personnel or to hear complaints against personnel.

Vice-President Bill Hudson called the meeting out of Executive Session at 8:55 p.m. and into Open Session at 8:56 p.m.

- F. **Motion by Clark Rodgers, seconded by Chris Lopez, to approve a one year certified administrator contract extensions as presented.
Motion carried 6-0-0.
Mrs. Jennifer Morris, Elementary School Principal
Mrs. Kim Patterson, Middle School Principal
Mr. Roger Reed, High School Principal
Dr. Lee Yeager, Director of Student Services**

With no further business to come before the Board, Vice-President Hudson declared the meeting adjourned at 8:57 p.m.

President

Secretary