

**The Board of Trustees of the S&S Consolidated I.S.D. met in regular session on Monday, March 8, 2010, at 6:30 p.m., in the Boardroom of the Administration Building.**

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

**Members Absent: Chris Lopez**

**Staff Present: Dr. Robert Steeber, Jay Roberts, Lee Yeager, Terry Martin, Ashby Porter, Ron Yoast, Monica Miller, Tanya Stuckey**

**Guests Present: Kara Hamilton, Marie Ray, Andrew Ray**

- I. Mark Lancaster called the meeting to order at 6:31 p.m., and established a quorum with six of seven members present.**
- II. The invocation was led by President Lancaster.**
- III. No one addressed the Board during Public Forum.**
- IV. Motion by Mark Lancaster to approve the following items on the Consent Agenda with the following correction:**
  - A. Approve Minutes of Board Meeting of February 8, 2010**
  - B. Approve Minutes of Board Meeting of February 18, 2010 to include in Executive Session Texas Government Code 551.071: Private consultation with the board's attorney.**
  - C. Approve Bills for Payment****Motion carried 6-0.**
- V. Dr. Yeager, Mr. Roberts, Coach Porter, Mr. Martin, and Mr. Yoast each gave reports on current events and future activities.**
- VI. Dr. Steeber opened the following items for discussion:**
  - A. RBC Capital representative, Matt Boles, update the Board concerning the status of Bond Sales.**
  - B. Potential Placement of the District Track.**
- VII. BUSINESS TO COME BEFORE THE BOARD**
  - A. Motion by Bill Hudson, seconded by Clark Rodgers, to approve the 2010-2011 High School and Middle School Flex Calendar and the 2010-2011 Elementary School Flex Calendar. Motion carried 6-0.**
  - B. Motion by Michael Hinsley, seconded by Travis Croft, to approve TASB Policy Update 87.**

**Motion carried 6-0.**

**VIII. Dr. Steeber gave the Superintendent's Report on the following:**

- A. Current Student Enrollment Report for the 2009-2010 School Year**
- B. Current Budget Report for Fiscal Year 2009-2010**
- C. Current Transfer Report for 2009-2010, Including the Number of Transfers into the District, the Number of Transfers Out of the District, and Acceptance of New Transfer Applications since the February 2010 Regular Board Meeting**
- D. Current Information/Discussion Regarding District Construction**
- E. Current Information Regarding Resignation of Contract and Non-Contract Employees.**
  - **Jess Lanier**
  - **Douglas Holtzclaw**

**President Mark Lancaster called the Meeting out of Open Session and into Executive Session at 7:37 p.m. under Texas Government Code 551.074:  
Discussing personnel or to hear complaints against personnel.**

**President Mark Lancaster called the Meeting out Executive Session at 8:34 p.m. and into Open Session at 8:35 p.m.**

- C. Motion by Bill Hudson, seconded by Clark Rodgers, to approve teacher contract recommendations by the Administration as follows:**

**Offer 1 Year Probationary Contract**

Christina Ragsdale  
Janna Hamilton

**1 Year Probationary Contract to 1 Year Probationary Contract**

Terri Masters  
Marta Popiel

**1 Year Dual-Assignment Probationary Contract to 1 Year Dual-Assignment Probationary Contract**

Cody Moore  
Colt Carmichael  
Stephen Culp  
Brandon Genzer  
Joshua Vaughn

**1 Year Probationary Contract to 1 Year Term Contract**

Alison Hightower  
Stephanie Arledge  
Susan Armstrong  
Carol Hubbard

**1 Year Dual-Assignment Probationary to 1 Year Dual-Assignment Term Contract**

Breanne Luelf  
Chad Luelf  
Ryan Prock

**1 Year Term Contract to 1 Year Term Contract**

Tina Murray  
Linda Johnson  
Lisa Neathery  
Crystal McDonald  
Connie Mitchusson  
Jasara Russell  
Carrie Wooten  
Denise Barnes  
Lindsey Blevins  
Sharon Golden  
Linda Mitchusson  
Dody Sheridan  
Terri Langford  
Keta Proctor  
Jan Conyers  
Cathy Towery  
Jennifer McGee  
Kim Krueger  
Linda Dunlap  
Patsy Patty  
Elise Cole  
Wayne Crise  
Tracy Curry  
Tracey Jacobs  
Dana Knight  
Steve Shelton  
Claudia Beilstein  
Debra Bennett  
Beth Ferguson  
Terry Lovett  
Warren Maher  
Shelly Mowrey  
Amy Porter  
Annette Skupin  
Jon Skupin  
Chris Smith  
Cathy Woods  
Jennita Jones

**1 Year Dual-Assignment Term Contract to 1 Year Dual-Assignment Term Contract**

Darsey Hahn  
Lauren Bagley  
Nolan Brewer  
Ron Gathright  
Teresa Tynes

**1 Year Term Contract Counselor to 1 Year Term Contract Counselor**

Tanya Lancaster  
Tim Kemp  
Karen Gracy

**1 Year Probationary Contract Nurse to 1 Year Term Contract Nurse**

Jill Brown

**1 Year Term Contract Librarian to 1 Year Term Contract Librarian**

Becky Steele

**Half Time 1 Year Term Contract to Half Time 1 Year Term Contract**

Toni Seaver

**With no further business to come before the Board, President Mark Lancaster declared the meeting adjourned at 8:38 p.m.**

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**President**

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**Secretary**