

**The Board of Trustees of the S&S Consolidated I.S.D. met in regular session on Monday, July 15, 2013, at 6:30 p.m., in the Boardroom of the Administration Building.**

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

**Members Absent:** Mark Lancaster

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

- I. President Bill Hudson 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 of allegiance was led by President Bill Hudson.**
- III. Items on the Consent Agenda passed by unanimous consent:**
  - A. Approve Minutes of Board Meeting of June 17, 2013**
  - B. Approve Bills for Payment**
  - C. Approve the Budget Report for Fiscal Year 2012-2013**
  - D. Approve the Quarterly Investment Report**
- IV. No one addressed the Board during Public Forum.**
- V. Mr. Hunter and the Board discussed dates for the Texoma Livestock Exposition.**
- VI. Mr. Fisher informed the Board with maintenance and transportation updates. Dr. Yeager, Mr. Reed, Mrs. Patterson, and Mrs. Morris each gave an Administrative Report on current events and achievements as well as reporting on future events.**

**President Hudson called for a brief recess at 7:22 p.m. and reconvened the meeting at 7:27 p.m.**

**VII. BUSINESS TO COME BEFORE THE BOARD**

- A. Motion by Clark Rodgers, seconded by Chris Lopez, to approve Texas Kids First for Student Insurance for school year 2013-2014. Motion carried 6-0-0.**
- B. Motion by Chris Lopez, seconded by Dan Griffin, to approve Higginbotham and Associates for Property and Casualty Insurance. Motion carried 6-0-0.**

- C. **Motion by Clark Rodger, seconded Chris Lopez, to approve a Budget Amendment in the amount of \$70,000.00**  
**Motion carried 6-0-0.**

**Motion by Clark Rodgers, seconded by Chris Lopez, to approve a Budget Amendment in the amount of \$16,000.00**  
**Motion carried 6-0-0.**

- D. **Motion by Clark Rodgers, seconded by Chris Lopez, to remove Bill Gentzel, Ron Yoast, and Monica Miller from the American Bank of Texas Safety Deposit Box access and add Tommy Hunter, Corgie Fisher, and Christy Croft.**  
**Motion carried 6-0-0.**

**President Bill Hudson called the meeting out of Open Session at 7:39 p.m. and into Executive Session at 7:42 p.m. under Texas Government Code 551.074:**

**Discussing personnel or to hear complaints against personnel.**

**President Bill Hudson called the meeting out of Executive Session at 8:15 p.m. and into Open Session at 8:16 p.m.**

- E. **Mr. Hunter informed the Board with hiring decisions since the June 2013 Board Meeting. Contracts were offered and accepted as follows:**
- **Tyler Atnip                    One Year Dual Assignment Probationary**
  - **James Worley                One Year Dual Assignment Probationary**
  - **Amanda Sutton              One Year Probationary**
  - **Jenna Frye                    11 Month Probationary Contract**

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

1. **School and Community Activities**
2. **Current information regarding resignations, employment, and assignment of contract and non-contract employees.**

**Resignation Report**

- **Cheyenne Motley**
- **Carrie Whittington**
- **Betty DeFratus**

**With no further business to come before the Board, President Lancaster declared**

**the meeting adjourned at 8:18 p.m.**

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**President**

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**Secretary**