

**The Board of Trustees of the S&S Consolidated I.S.D. met in regular session on Monday, March 19, 2012, at 6:30 p.m., in the Boardroom of the Administration Building.**

**Members Present at Quorum: Bill Hudson, Michael Hinsley, Chris Lopez, Mark Lancaster, Donna Dolezalek, Clark Rodgers**

**Members Present: Travis Croft**

**Staff Present: Mr. Tommy Hunter, Tanya Stuckey, Stephanie Maher, Monica Miller, Jay Roberts, Lee Yeager, Terry Martin, Kim Patterson, Ron Gathright**

**Guests Present: Kara Hamilton**

- 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 President Lancaster.**
- III. No one addressed the Board during Public Forum.**
- IV. Items on the Consent Agenda passed by unanimous consent.**
  - A. Approve Minutes of Board Meeting of February 13, 2012**
  - B. Approve Bills for Payment**
  - C. Approve February Financial Report for Fiscal Year 2011-2012**
- V. Mr. Gathright, Mr. Roberts, Mr. Martin, Mrs. Patterson, and Dr. Yeager each gave reports on current events and future activities.**
- VI. BUSINESS TO COME BEFORE THE BOARD**
  - A. Motion by Michael Hinsley, seconded by Bill Hudson, to approve the 2012-2013 School Calendar as presented.  
Motion carried 6-0-0.**
  - B. Motion by MarkLancaster, seconded by Chris Lopez, to approve Waiver Days for the 2012-2013 School Calendar.  
Motion carried 6-0-0.**
  - C. Motion by Bill Hudson, seconded by Clark Rodgers, to approve the Local Board of Trustee Certification.  
Motion carried 6-0-0.**
  - D. Motion by Bill Hudson, seconded by Clark Rodgers, to deny the request from Grayson County Appraisal District to purchase/sell real estate.  
Motion carried 6-0-0.**

- E. Motion by Chris Lopez, seconded by Clark Rodgers, to approve the purchase of copy paper in the amount of \$14,520.00.  
Motion carried 6-0-0.**
- F. Motion by Bill Hudson, seconded by Michael Hinsley, to approve a change in TASB Policy CH(Local) from the current \$10,000.00 to the TASB recommended \$50,000.00.  
Motion by Mark Lancaster, seconded by Chris Lopez, to amend the amount to \$25,000.00.  
Motion by Mark Lancaster, seconded by Chris Lopez, to set the amount at \$25,000.00.  
Motion carried 6-0-0.**
- G. Motion by Donna Dolezalek, seconded by Bill Hudson, to approve a resolution amending TexPool Authorized Representatives and Texas Class Authorized Representatives to Stephanie Maher and Christy Croft, additionally authorizing as representatives for American Bank to Tommy Hunter, Stephanie Maher, and Christy Croft.  
Motion carried 6-0-0.**
- H. No action taken regarding a date for the 2012-2013 Budget Workshop.**

**Trustee, Travis Croft arrived at 7:38 p.m.**

- I. Motion by Michael Hinsley, seconded by Chris Lopez, to approve the Board Goals document.  
Motion carried 7-0-0.**
- J. Motion by Bill Hudson, seconded by Travis Croft, to approve the early resignation notice incentive for school year 2011-2012 as presented.  
Motion carried 7-0-0.**

**President Mark Lancaster called the meeting out of Open Session at 7:45 p.m. and into Executive Session at 7:48 p.m. under Texas Government Code 551-075; Discussing personnel or to hear complaints against personnel.**

**President Mark Lancaster called the meeting out of Executive Session and into Open Session at 8:40 p.m.**

- K. Motion by Mark Lancaster, seconded by Chris Lopez, to offer Teaching Contracts as presented by the Administration.  
Motion carried 7-0-0.**

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

Marta Popiel  
Traci Reynolds  
Roger Henson  
Emily Kloewer

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

Christina Carmichael  
Chris Robertson  
Zach Russell  
Corey Whittington

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

Christina Ragsdale  
Carrie Whittington

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

Garrett Patterson

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

Tina Murray  
Linda Johnson  
Crystal McDonald  
Jasara Russell  
Carrie Wooten  
Denise Barnes  
Lindsey Blevins  
Allison Hightower  
Sharon Golden  
Linda Mitchusson  
Dody Sheridan  
Terri Langford  
Keta Proctor  
Jan Conyers  
Cathy Towery  
Jennifer McGee  
Kim Krueger  
Linda Dunlap  
Patsy Patty  
Elise Cole  
Tracy Curry  
Tracey Jacobs  
Steve Shelton  
Claudia Beilstein  
Debra Bennett  
Beth Ferguson  
Carol Hubbard  
Terry Lovett  
Warren Maher

Shelly Mowrey  
Annette Skupin  
Jon Skupin  
Chris Smith  
Kim Sulivant  
Cathy Woods  
Jennita Wingate

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

Nolan Brewer  
Ron Gathright  
Darsey Hahn  
Ryan Prock  
Colt Carmichael  
Cody Moore  
Jim Sulivant

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

Tanya Lancaster  
Tim Kemp

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

Nicole Gordon

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

Becky Steele

**VIII.**

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

- A. Current Student Enrollment Report for the 2011-2012  
School Year**
- B. Current Transfer Report for 2011-2012, Including the  
Number of Transfers into the District and Acceptance of  
New Transfer Applications since the February 2012  
Regular Board Meeting.**
- C. Current Information Regarding Resignation of Contract  
and Non-Contract Employees.**
  - **Jason Kearney**
  - **Melissa Seaver**
  - **Justin Abate**
- D. Budget Review for 2011-2012**
- E. TASB Update 93**
- F. School and Community Activities**

**With no further business to come before the Board, President Mark Lancaster declared the meeting adjourned at 8:50 p.m.**

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**President**

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**Secretary**