

The Board of Trustees of the S&S Consolidated I.S.D. met in regular session on Monday, June 21, 2010, at 6:30 p.m., in the Boardroom of the Administration Building.

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

Members Absent: Chris Lopez

Staff Present: Dr. Robert Steeber, Ron Yoast, Lee Yeager, Terry Martin, Jay Roberts, Tanya Stuckey,

- 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 of allegiance was led by Michael Hinsley.**
- III. The following items on the Consent Agenda were approved with the following corrections:**
 - A. Approve Minutes of Board Meeting of May 17, 2010 VI:B Motion by Chris Lopez, seconded by Bill Hudson, to nominate Mark Lancaster as President of the Board of Trustees.**
 - B. Approve Minutes of Board Meeting of June 11, 2010 III: Motion by Corgie Fisher, seconded by Mark Lancaster, to approve the GMP for the Elementary School \$3,818,831; Middle School \$383,493; and Track \$1,166,104, for a total Guaranteed Maximum Price of \$5,368,428 with Pogue Construction. Noting that the Agriculture/Theatre Arts Building is not included in this GMP. IV: Carpeting is being paid for out of the 2009-2010 Budget as Capital Outlay and not the Bond Money.**
 - C. Approve Bills for Payment**
- IV. No one addressed the Board during Public Forum.**
- V. Dr. Robert Steeber discussed with the Board Preliminary TAKS Results.**
- VI. Mr. Yoast informed the Board on the progress of District Construction. Mr. Martin, Dr. Yeager, and Mr. Roberts each addressed the Board on current events and future activities.**
- VII. BUSINESS TO COME BEFORE THE BOARD**
 - A. Motion by Bill Hudson, seconded by Michael Hinsley, to approve the**

**Audit Proposal by Adami, Lindsey & Company, L.L.P. for the Fiscal Year ending August 31, 2010.
Motion carried 6-0-0.**

- B. Motion by Travis Croft, seconded by Corgie Fisher, to approve Option 3 from Techline Sports Lighting in the amount of \$40,000 with the addition from Option 1 for security lighting to be placed on two poles included with Option 3 pricing.
Motion carried 6-0-0.**

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

- 1. Current Student Enrollment Report for the 2009-2010 School Year**
- 2. Current Budget Report for Fiscal year 2009-2010**
- 3. 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 May 2010 Regular Board Meeting.**
- 4. Current Information Regarding Resignations, Employment, and Assignments of Contract and Non-Contract Employees**

Board President Mark Lancaster called the meeting out of Open Session at 7:30 p.m. and into Executive Session at 7:35 p.m. under Texas Government Code 551.074: Discussing personnel or to hear complaints against personnel.

Board President Mark Lancaster called the meeting out of Executive Session at 8:00 p.m. and into Open Session at 8:01 p.m.

Employment Report:

- James Whitaker,
One Year Probationary Teaching
Contract**

Resignation Report:

- Karen Gracy**
- Michelle Wear**
- Ross Matteson**
- Charla Schaffer**

**Motion by Travis Croft, seconded by Bill Hudson to adjourn the Board Meeting at 8:02 p.m.
Motion carried 6-0-0.**

President

Secretary