

The Board of Trustees of the S&S Consolidated I.S.D. met in regular session on Monday, January 16, 2012 at 6:30 P.M., in the Computer Room of the S & S Elementary Campus, Southmayd, Texas.

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

Staff Present: Mr. Tommy Hunter, Jay Roberts, Lee Yeager, Terry Martin, Ron Yoast, Ron Gathright, Kim Patterson, Tanya Stuckey, Monica Miller, Tanya Lancaster, Claudia Beilstein, Dody Sheridan, Warren Maher, Tim Kemp

- I. President Mark Lancaster called the meeting to order at 6:30 p.m., with seven of seven members present.**
- II. The invocation and pledge of allegiance was led by President Lancaster.**
- III. Superintendent, Mr. Tommy Hunter, recognized the Board of Trustees for their dedication and service to the District. The S & S High School Food Tech Prep Class prepared food for the Board, Middle School students made tokens of “Thank You”, and the Elementary students made calendars.**
- IV. Mr. Hunter discussed with the Board Policy GF(Local) and a date for Goal Setting.**
- V. No one addressed the Board during Public Forum**
- VI. The following items on the Consent Agenda passed by unanimous consent:**
 - A. Approve Minutes of Board Meeting of December 12, 2011**
 - B. Approve Bills for Payment**
 - C. Approve December Financial Report for Fiscal Year 2011-2012**
 - D. Quarterly Investment Report**
- VII. Dr. Yeager, Mr. Roberts, Mr. Gathright, Mrs. Patterson, and Mr. Martin each gave reports on current events and achievements and future activities. Mr. Yoast updated the Board with District Maintenance.**

VIII. BUSINESS TO COME BEFORE THE BOARD

- A. Motion by Clark Rodgers, seconded by Donna Dolezalek, to Issue Order for Election of Trustees for Place 5 and Place 6, for full three-year terms and Place 3 for a two-year term.
Motion carried 6-0-0.**
- B. Motion by Clark Rodgers, seconded by Michael Hinsley, to appoint Tanya Stuckey as early voting clerk and Stephanie Maher serving as the deputy early voting clerk; Diane Bullard as early ballot board judge and Sadler election day judge; Gloria Gleaton as Southmayd election judge.
Motion carried 7-0-0.**
- C. Motion by Mark Lancaster, seconded by Michael Hinsley, to approve the following polling places for the May 12, 2012 election:**
- a. Southmayd: Southmayd City Hall
(Precincts: 3-9-16-21-23-27-28-31-49-54)**
 - b. Sadler: Middle School Cafeteria
(Precincts: 19-22-24-25-26)**
- Motion carried 7-0-0.**
- D. Motion by Travis Croft, seconded by Clark Rodgers, to accept May 15, 2012 at 6:30 p.m. to canvas election results in the S & S CISD Board Room.
Motion carried 7-0-0.**
- E. Motion by Travis Croft, seconded by Clark Rodgers, to approve changing the date of the Regular Called February 2012 Board Meeting. The date will be February 13, 2012.
Motion carried 7-0-0.**
- F. Motion by Bill Hudson, seconded by Chris Lopez, to approve security options for the Middle School Campus.
Motion carried 7-0-0.**
- G. Motion by Travis Croft, seconded by Clark Rodgers, to approve Policy EIA(Local).
Motion carried 7-0-0.**
- H. Motion by Mark Lancaster, seconded by Michael Hinsley, to approve a Resolution to suspend portions of EIE(Local) for the 2011-2012 School Year.
Motion carried 7-0-0.**

- I. Motion by Clark Rodgers, seconded by Travis Croft, to remove Policy EIAB(Local).
Motion carried 7-0-0.**

IX. SUPERINTENDENT'S REPORT

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 December 2011 Regular Board Meeting**
- C. District and Community Information**

With no further business to come before the Board, President Lancaster declared the meeting adjourned at 7:53 p.m.

President

Secretary