

The Board of Trustees of the S&S Consolidated I.S.D. met in regular session on Monday, August 20, 2012, at 6:30 p.m. in the boardroom of the administration building.

Members Present: Dan Griffin, Chris Lopez, Mark Lancaster, Donna Dolezalek, Randall Collum, Clark Rodgers

Staff Present: Tommy Hunter, Tanya Stuckey, Stephanie Maher, Jennifer Morris, Dr. Lee Yeager, Roger Reed, Ron Gathright, Corgie Fisher, Kim Patterson

Guests Present: Thomas McDonald

- I. President Mark Lancaster called the meeting to order and established a quorum with six of seven members present at 6:30 p.m.**
- II. The Invocation and Pledge was led by President Mark Lancaster.**
- III. The Consent Agenda passes as follows:**
 - A. Approve Minutes of Board Meeting of July 16, 2012**
 - B. Approve Bills for Payment**
 - C. Approve Budget Report for Fiscal Year 2011-2012**
- IV. Thomas McDonald addressed the Board during Public Forum concerning the Sadler Annual Festival.**
- V. Dr. Yeager, Mrs. Morris, Mr. Reed, Mr. Gathright, and Mrs. Patterson each gave administrator's reports on current events and achievements as well as future activities. Mr. Corgie Fisher updated the Board with information concerning District Maintenance and Transportation.**
- VI. Regular Agenda**
 - A. Motion by Clark Rodgers, seconded by Chris Lopez, to approve the Adoption of the Proposed 2012-2013 Budget in the amount of \$8,583,476.00
Motion carried 6-0-0.**
 - B. Motion by Clark Rodgers, seconded by Dan Griffin, to approve a Resolution Adopting the 2012-2013 Tax Rate of \$1.30. Total Tax Rate is comprised of \$1.04 M&O and \$.26 I&S.
Motion carried 6-0-0.**
 - C. Motion by Chris Lopez, seconded by Clark Rodgers, to approve the PDAS Calendar for the 2012-2013 school year as presented
Motion carried 6-0-0.**

- D. Motion by Mark Lancaster, seconded by Chris Lopez, to approve the PDAS Appraisers as presented: Tommy Hunter, Lee Yeager, Roger Reed, Kim Patterson, and Jennifer Morris.
Motion carried 6-0-0.**
- E. Motion by Clark Rodgers, seconded by Mark Lancaster, to approve the Budget Amendment as presented.
Motion carried 6-0-0.**
- F. Motion by Clark Rodgers, seconded by Randall Collum, to approve the Student Handbook for the 2012-2013 school Year.
Motion carried 6-0-0.**
- G. Motion by Chris Lopez, seconded by Dan Griffin, to approve the Student Code of Conduct for the 2012-2013 school year.
Motion carried 6-0-0.**
- H. Motion by Clark Rodgers, seconded by Chris Lopez, to approve the Concussion Team consisting of Dr. Mark Buckner, Physician, Billy Skidmore, ATC, LAT, and Campus Nurse Nicole Gordon.
Motion carried 6-0-0.**
- I. Motion by Mark Lancaster, seconded by Randall Collum, to approve the TASA Resolution concerning High Stakes Standardized Testing for Public School Students.
Motion carried 6-0-0.**
- J. Motion by Clark Rodgers, seconded by Randall Collum, to approve TASB Policies CDA(Local), CV(Local), and EFAA(Local).
Motion carried 6-0-0.**
- K. Motion by Mark Lancaster, seconded by Dan Griffin, to approve the Resolution from the Grayson County Appraisal District.
Motion carried 6-0-0.**
- VII. Mr. Hunter gave the Superintendent's report on the following:**
- 1. Current information regarding transfer students into the District and transfer students of out the District for school year 2012-2013.**
 - 2. Current information regarding resignations, employment, and assignments of contract and non-contract employees.**
- Employment Report:
Betty Defratus
Katy Hill
Trulie Redmill**

**Resignation Report:
Paula Delka**

3. School and Community Activities

With no further business to come before the Board, President Lancaster declared the meeting adjourned at 7:27 p.m.

President

Secretary