

The Board of Trustees of the S&S Consolidated I.S.D. met in regular session on Monday, June 20, 2011, at 6:30 p.m., in the Boardroom of the Administration Building.

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

Staff Present: Ron Yoast, Lee Yeager, Terry Martin, Jay Roberts, Kim Patterson, Tanya Stuckey, Monica Miller, Michelle Saye

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 Mark Lancaster.

III. The following items on the Consent Agenda by unanimous consent:

- A. Approve Minutes of Board Meeting of May 16, 2011**
- B. Approve Minutes of Board Meeting of May 17, 2011**
- C. Approve Minutes of Board Meeting of May 24, 2011**
- D. Approve Bills for Payment**

IV. No one addressed the Board during Public Forum.

V. Kim Patterson discussed with the Board Preliminary TAKS Results.

VI. Dr. Yeager, Mr. Martin, and Mr. Roberts each addressed the Board on current events and future activities. Mr. Yoast informed the Board on the progress of District Construction.

VII. BUSINESS TO COME BEFORE THE BOARD

A. Motion by Michael Hinsley, seconded by Bill Hudson, to approve the Audit Proposal by Adami, Lindsey & Company, L.L.P. for the Fiscal Year ending August 31, 2011.

Motion carried 7-0-0.

B. Motion by Bill Hudson, seconded by Clark Rodgers, to approve a Board Resolution Extending Depository Contract for Funds of Independent School District with American Bank of Texas beginning 9-1-2011 and ending 8-31-2013.

Motion carried 7-0-0.

C. Motion by Bill Hudson, seconded by Travis Croft, to approve Meal Pricing. Prices are as follows:

Breakfast at the Elementary Campus \$1.00
Breakfast at the Middle School Campus \$1.25
Breakfast at the High School Campus \$1.25
Breakfast for Adults/Guest \$1.75
Lunch at the Elementary Campus \$2.25
Lunch at the Middle School Campus \$2.75
Lunch at the High School Campus \$2.75
Lunch for Adults/Guest \$3.50

Motion carried 7-0-0.

D. Motion by Mark Lancaster, seconded by Clark Rodgers, to approve a Salary Freeze for the 2011-2012 school year.

Motion carried 4-3-0.

Those present voting aye: Bill Hudson, Chris Lopez, Mark Lancaster, Clark Rodgers

Those present voting nay: Michael Hinsley, Donna Dolezalek, Travis Croft

E. Motion by Clark Rodgers, seconded by Chris Lopez, to approve the Salary Schedule for the 2011-2012 school year as presented.

Motion carried 4-3-0.

Those present voting aye: Bill Hudson, Chris Lopez, Mark Lancaster, Clark Rodgers

Those present voting nay: Michael Hinsley, Donna Dolezalek, Travis Croft

VIII. The Superintendent's Report was given by the following:

- 1. Current Budget Report for Fiscal year 2010-2011
By Monica Miller**
- 2. District SHAC Report 2010-2011
By Kim Patterson**

President Mark Lancaster called the meeting out of Open Session at 8:26 p.m. and into Executive Session at 8:28 p.m. under Texas Government Code 551.074; Discussing personnel or to hear complaints against personnel.

President Mark Lancaster called the meeting out of Executive Session at 8:40 p.m. and into Open Session at 8:41 p.m.

- 3. Current Information Regarding Resignations, Employment, and Assignments of Contract and Non-Contract Employees
By Tanya Stuckey**

Resignation Report:

- Stephanie Arledge**

- Shiloh Hemphill
- Amy Porter

Employment Report:

- Melissa Seaver,
1 Year Probationary Teaching
Contract
- Emily Kloewer,
1 Year Probationary Teaching
Contract

With no further business to come before the Board, President Mark Lancaster declared the meeting adjourned at 8:42 p.m.

President

Secretary