

The Board of Trustees of the S&S Consolidated I.S.D. met in regular session on Monday, March 21, 2011, at 6:30 p.m., in the Boardroom of the Administration Building.

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

Staff Present: Dr. Robert Steeber, Jay Roberts, Lee Yeager, Terry Martin, Kim Patterson, Tanya Stuckey, Monica Miller

Guests Present: Donna Dolezalek, Marie Ray, Andrew Ray

- I. President Mark Lancaster called the meeting to order at 6:30 p.m., and established a quorum with seven 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 21, 2011
 - B. Approve Bills for Payment
- V. Mr. Roberts, Dr. Yeager, Mr. Martin, and Mrs. Patterson each gave reports on current events and future activities.
- VI. Dr. Steeber opened the following items for discussion:
 - A. 2011-2012 Budget Issues
 - B. District Construction
- VII. BUSINESS TO COME BEFORE THE BOARD
 - A. Motion by Clark Rodgers, seconded by Michael Hinsley, to approve the 2011-2012 School Calendar with the option to add Flex Days if appropriate.
Motion carried 7-0-0.
 - B. Motion by Michael Hinsley, seconded by Travis Croft, to approve Higginbotham and Associates for Property and Casualty Insurance in the amount of \$39,376.00.
Motion carried 7-0-0.
 - C. Motion by Bill Hudson, seconded by Corgie Fisher, to approve the Missed Instructional Day Plan and 2010-2011 Calendar Amendment as presented.
Motion carried 7-0-0.

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

- A. Current Student Enrollment Report for the 2010-2011 School Year**
- B. Current Budget Report for Fiscal Year 2010-2011**
- C. Current Transfer Report for 2010-2011, Including the Number of Transfers into the District, the Number of Transfers Out of the District, and Acceptance of New Transfer Applications since the February 2011 Regular Board Meeting**
- D. Current Information Regarding Resignation of Contract and Non-Contract Employees**
 - **Craig McDonald**
 - **James Good**
 - **James Whitaker**
 - **Josh Vaughn**
 - **Ashby Porter**
 - **Lisa Neathery**
 - **Connie Mitchusson**
 - **Chad Luelf**
 - **Breanne Luelf**
 - **Dana Knight**
 - **Toni Seaver**

**President Mark Lancaster called the Meeting out of Open Session at 7:39 p.m. and into Executive Session at 7:45 p.m. under Texas Government Code 551.074:
Discussing personnel or to hear complaints against personnel.**

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

- D. Motion by Mark Lancaster, seconded by Travis Croft, to take action on Contract Employees at the next Regular Scheduled Board Meeting. Contracts include Counselors, Librarian, Nurse, Teachers, and Technology Coordinator.
Motion carried 7-0-0.**

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

President

Secretary

TEA has asked school districts to look at their calendars and make every effort to gain the loss of instructional time missed. S&S CISD has missed 6 days due to bad weather this year. It will be proposed to the board to make changes to our school calendar to make up the following days.

Day 1: May 2nd - Bad Weather Day (Already on calendar)

Day 2: May 3rd - Bad Weather Day (Already on calendar)

Day 3: **April 22nd, School Holiday:** Students will go the full day.

Day 4: **June 3rd, Teacher Workday:** Students will go the full day. The calendar will slide one day, flex will slide with this modification. This day becomes an instructional day (Flex day), May 26th becomes a regular instructional day, and the Teacher Workday slides to Saturday, June 4, 2011.

Day 5 and 6: S&S CISD will submit a waiver to the state for 2 days of missed instructional days.