

**The Board of Trustees of the S&S Consolidated I.S.D. met in regular session on Monday, May 17, 2010, at 6:30 p.m., in the Boardroom of the Administration Building.**

**Members Present:** Bill Hudson, Clark Rodgers, Chris Lopez, Mark Lancaster, Corgie Fisher

**Members Absent:** Michael Hinsley, Travis Croft

**Staff Present:** Dr. Robert Steeber, Jay Roberts, Lee Yeager, Tanya Stuckey, Ron Yoast, Monica Miller, Tim Kemp

**Guests Present:** Traci Reynolds, Marie Ray, Andrew R. Ray

- I. President Mark Lancaster called the meeting to order at 6:30 p.m., and established a quorum with five of seven members present.**
- II. The invocation and pledge of allegiance was led by President Mark Lancaster.**
- III. The following items on the Consent Agenda were approved without change:**
  - A. Approve Minutes of Board Meeting of April 19, 2010**
  - B. Approve Bills for Payment**
- IV. No one addressed the Board during Public Forum.**
- V. Dr. Yeager and Mr. Roberts each gave Administrator Reports on current events and achievements of campuses, as well as reporting on future events. Mr. Yoast reported and updated the Board with information concerning District construction. Dr. Steeber reported information for Mr. Martin and Coach Porter.**
- VI. BUSINESS TO COME BEFORE THE BOARD**
  - A. The oath of office was administered by Tanya Stuckey to Mark Lancaster Place 2, and Bill Hudson Place 7.**
  - B. Motion by Chris Lopez, seconded by Bill Hudson, to nominate Corgie Fisher as President of the Board of Trustees.  
Motion by Clark Rodgers, seconded by Corgie Fisher, to appoint by acclamation, Mark Lancaster as President of the Board of Trustees.  
Motion carried 5-0-0.**  
  
**Motion by Chris Lopez, seconded by Mark Lancaster, to nominate**

**Corgie Fisher as Vice-President of the Board of Trustees.  
Motion by Clark Rodgers, seconded by Bill Hudson, to appoint by  
acclamation, Corgie Fisher as Vice-President of the Board of Trustees.  
Motion carried 5-0-0.**

**Motion by Chris Lopez, seconded by Mark Lancaster, to nominate  
Clark Rodgers as Secretary of the Board of Trustees.  
Motion carried 5-0-0.**

- C. Motion by Bill Hudson, seconded by Chris Lopez, to give  
Superintendent Robert Steeber authority to hire contract employees  
beginning May 18, 2010 and ending August 13, 2010.  
Motion carried 4-1-0.  
Those present voting aye: Bill Hudson, Clark Rodgers, Chris Lopez,  
Mark Lancaster.  
Those present voting nay: Corgie Fisher**

- D. Motion by Corgie Fisher, seconded by Bill Hudson, to approve the  
Adoption of a Resolution for a District Identity Theft Policy.  
Motion carried 5-0-0.**

- E. Motion by Bill Hudson, seconded by Clark Rodgers, to approve an  
Interlocal Agreement with Region XI for Transportation Drug and  
Alcohol Testing.  
Motion carried 5-0-0.**

- F. No action taken for setting date(s) for Review of the Superintendent  
Evaluation Instrument/Goal Workshop.**

- G. No action taken to set a date for the Budget Workshop.**

**VII. 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 April 2010 Regular  
Board Meeting**
- 4. Current information/discussion concerning District  
construction**
- 5. Current information regarding resignation of contract  
and non-contract employees.**

**• Teri Masters**

- **Brandon Genzer**

**President Mark Lancaster called the meeting out of Open Session at 7:30 p.m. and into Executive Session at 7:33 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 7:50 p.m. and into Open Session at 7:51 p.m.**

- H. Motion by Bill Hudson, seconded by Chris Lopez, to hire Traci Reynolds on a one-year probationary teaching contract.  
Motion carried 5-0-0.**

**With no further business to come before the Board, President Lancaster declared the meeting adjourned at 7:52 p.m.**

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**President**

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**Secretary**