

The Board of Trustees of the S&S Consolidated I.S.D. met in regular session on Monday, May 16, 2011, at 6:30 p.m., in the Boardroom of the Administration Building.

Members Present: Bill Hudson, Clark Rodgers, Chris Lopez, Mark Lancaster, Travis Croft

Members Absent: Michael Hinsley, Corgie Fisher

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

Guests Present: Donna Dolezalek, Corey Whittington

- 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 by unanimous consent:
 - A. Approve Minutes of Board Meeting of April 18, 2011
 - B. Approve Bills for Payment
- IV. No one addressed the Board during Public Forum.
- V. A discussion was held to determine a date to Administer Oath of Office to New Board Members, Reorganization of the Board, and Filling Place 3.

A discussion was held to determine a date to hold a Budget Workshop.
- VI. Mrs. Patterson, Mr. Roberts, Mr. Martin, Dr. Yeager, and Coach Gathright 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.
- VII. BUSINESS TO COME BEFORE THE BOARD
 - A. Motion by Mark Lancaster, seconded by Bill Hudson, to approve the District Security Audit.
Motion carried 5-0-0.
 - B. Motion by Travis Croft, seconded by Bill Hudson, to approve giving

Superintendent Dr. Robert Steeber authority to hire contract employees beginning May 17, 2011 and ending on August 12, 2011. Motion carried 5-0-0.

- C. Motion by Clark Rodgers, seconded by Travis Croft, to approve the TEA Application for Low Attendance Days. Motion carried 5-0-0.**
- D. Motion by Travis Croft, seconded by Chris Lopez, to approve the TEA Teacher Data Portal of the Texas Assessment Management Waiver. Motion carried 5-0-0.**
- E. Motion by Clark Rodgers, seconded by Bill Hudson, to pass a Resolution nominating Dr. Wayne King to the Grayson Central Appraisal District Board of Directors. Motion carried 5-0-0.**
- F. Motion by Travis Croft, seconded by Chris Lopez to approve the Budget Amendment. Motion carried 5-0-0.**

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

- 1. Current Student Enrollment Report for the 2010-2011 School Year**
- 2. Current Budget Report for Fiscal year 2010-2011**
- 3. 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 April 2011 Regular Board Meeting**

President Mark Lancaster called the meeting out of Open Session at 7:06 p.m. and into Executive Session at 7:08 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 7:18 p.m. and into Open Session at 7:20 p.m.

- G. Motion by Bill Hudson, seconded by Travis Croft, to approve the employment of Contract Employees as follows:
Offer 1 Year Probationary Contract to 1 Year Probationary Contract
Christina Ragsdale**

Offer 1 Year Term Contract to 1 Year Term Contract

Alison Hightower

Motion carried 5-0-0.

Motion by Travis Croft, seconded by Chris Lopez, to hire Corey Whittington on a one-year dual assignment probationary contract.

Motion carried 5-0-0.

4. **Current information regarding resignation of contract and non-contract employees.**

- **Sabrina Jacobson**

With no further business to come before the Board, President Lancaster declared the meeting adjourned at 7:22 p.m.

President

Secretary