

The Board of Trustees of the S&S Consolidated I.S.D. met in a Public Hearing and regular session on Monday, December 12, 2011, at 6:30 p.m., in the Multipurpose Building at S&S CISD High School.

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

Staff Present: Dr. Wayne King, Tanya Stuckey, Monica Miller, Terry Martin, Ron Yoast, Jay Roberts, Shelly Mowrey, Warren Maher, Kim Patterson, Tommy Hunter, Dr. Lee Yeager

Guest Present: Susan Beaver, Kenna Ferguson, Kim Hudson, Chelsea Cox, Jeremy Cox, Heather Cox, Jan Fowler, Danny Gann, Charlene Hudson, Ashlei Ferguson, Dustin Gann

I. President Mark Lancaster called the meeting to order at 6:30 p.m. with all members present.

II. The invocation and pledge of allegiance was led by Mark Lancaster.

III. The S&S Skills Team demonstrated the reconditioning of a hydraulic cylinder. Team Members consist of Ashlei Ferguson, Dustin Gann, and Charlene Hudson.

President Lancaster called a Recess at 6:52 p.m. to move the Board Meeting to the Administration Office and the meeting reconvened at 7:04 p.m.

IV. A Public Hearing was held to inform the public on the AEIS Report, Campus Improvement Plan, and District Improvement Plan. There were no public comments.

V. No one addressed the Board during Public Forum.

VI. Items on the Consent Agenda passed by unanimous consent:

- A. Approve Minutes of Board Meeting of November 21, 2011**
- B. Approve Check Register for November 2011**
- C. Approve November Financial Report for Fiscal Year 2011-2012**

VII. Dr. Yeager, Mrs. Patterson, Mr. Martin, and Mr. Roberts each gave administrator reports on current activities and future events. Mr. Yoast updated the Board with District maintenance and grounds information.

VIII. BUSINESS TO COME BEFORE THE BOARD

President Mark Lancaster called the meeting out of Open Session at 7:34

p.m. and into Executive Session at 7:35 p.m. under Texas Government Code 551.074: Discussing personnel or to hear complaints against personnel. President Lancaster called the meeting out of Executive Session at 7:51 p.m. and into Open Session at 7:52 p.m.

- A. Motion by Mark Lancaster, seconded by Michael Hinsley, to approve the offering of the Superintendent's Contract for three years to Mr. Tommy Hunter beginning January 2, 2012.
Motion carried 7-0-0.**

Trustee Travis Croft left the meeting at 7:54 p.m.

- B. Motion by Bill Hudson, seconded by Chris Lopez, to approve a Resolution amending TexPool Authorized Representative and Texas Class Authorized Representative to Mr. Tommy Hunter, Superintendent.
Motion carried 6-0-0.**

- C. Motion by Bill Hudson, seconded by Clark Rodgers, to approve the 2011 AEIS Report, the 2011 District Improvement Plan, the 2011 Campus Improvement Plans, and the District Technology Plan as stated.
Motion carried 6-0-0.**

- D. Motion by Clark Rodgers, seconded by Michael Hinsley, to approve Update 91 as follows:
Recommend that all legal policies for Update 91 be approved.
Recommend that CDA not be adopted.
Recommend that CV not be changed from current policy language.
Recommend that DFBB be approved as submitted.
Recommend that EFAA be approved with the Superintendent assigned responsibilities of forming the committee.
Recommend that FFH as recommended by TASB.
Recommend that FO as recommended by TASB.
Motion carried 6-0-0.**

- E. Motion by Michael Hinsley, seconded by Donna Dolezalek, to approve Update 92 as recommended by TASB.
Motion carried 6-0-0.**

- F. Motion by Bill Hudson, seconded by Chris Lopez, to move the Regular Called January 16, 2012 Board Meeting to the Elementary School Campus.
Motion carried 6-0-0.**

- G. Motion by Mark Lancaster, seconded by Bill Hudson, to approve a**

**bid proposal from the Grayson County Assessor and Collector of Taxes in the amount of \$200.
Motion carried 6-0-0.**

**H. Motion by Michael Hinsley, seconded by Clark Rodgers, to approve the Commitment of Funds Balance for Transportation and Capital Improvement.
Motion carried 6-0-0.**

IX. Dr. Wayne King gave the Superintendent's Report of the following:

- 1. Current Student Enrollment Report for the 2011-2012 School Year**
- 2. Current Transfer Report for 2011-2012 including the number of transfers into the District and acceptance of new transfer applications since the November 2011 Regular Board Meeting.**
- 3. Board Member Training Hours**

Travis Croft	0.00
Donna Dolezalek	13.5
Michael Hinsley	9.5
Bill Hudson	12.00
Mark Lancaster	12.00
Chris Lopez	12.00
Clark Rodgers	12.75

With no further business to come before the Board, President Lancaster declared the meeting adjourned at 8:41 p.m.

President

Secretary