

The Board of Trustees of the S&S Consolidated I.S.D. met in regular session on Monday, September 16, 2013, at 6:30 p.m., in the boardroom of the administration building.

Members Present at Quorum: Chris Lopez, Clark Rodgers, Bill Hudson, Mark Lancaster, Donna Dolezalek, Randall Collum

Members Present: Dan Griffin

Staff Present: Tommy Hunter, Tanya Stuckey, Stephanie Maher, Kim Patterson, Ron Gathright, Roger Reed, Jennifer Morris, Corgie Fisher, Lee Yeager, Cathy Towery

- I. President Bill Hudson called the meeting to order at 6:30 p.m. with six of seven members present.**
- II. The invocation and pledge of allegiance was led by Bill Hudson.**
- III. The following items on the Consent Agenda passed by unanimous consent:
 - A. Approve Minutes of Board Meeting of August 19, 2013**
 - B. Approve Minutes of Board Meeting of August 19, 2013**
 - C. Approve Bills for Payment**
 - D. Approve Budget Report for Fiscal Year 2013-2014****
- IV. No one addressed the Board during Public Forum.**
- V. DISCUSSION ITEM
 - A. Mr. Hunter and Mr. Fisher discussed with the Board options concerning school facilities.**
 - B. Dr. Yeager discussed with the Board Middle School Campus Improvement Plans.****

Dan Griffin arrived at 6:52 p.m.

- VI. Mr. Gathright, Dr. Yeager, Mr. Reed, Mrs. Patterson, and Mrs. Morris each gave an Administrator's Report on current accomplishments and future activities. Mr. Fisher updated the Board with information concerning District maintenance and transportation.**

President Bill Hudson called for a brief break at 7:28 p.m.

President Bill Hudson called the meeting back into session at 7:34 p.m.

- VII. BUSINESS TO COME BEFORE THE BOARD**

- A. No action was taken on the Youth Sports Association Proposal.**
- B. Motion by Mark Lancaster, seconded by Dan Griffin, to approve the Substitute List for the 2013-2014 school year.
Motion carried 7-0-0.**
- C. Motion by Mark Lancaster, seconded by Clark Rodgers, to approve a Resolution for GASB 54 in the amount of \$1,000,000 toward Capital Projects and Transportation.
Motion passed 7-0-0.**
- D. Motion by Clark Rodgers, seconded by Mark Lancaster, to approve the Ad Valorem Tax Assessment and Collection Contract between Grayson County and S&S Consolidated ISD as stated.
Motion carried 7-0-0.**
- E. Motion by Mark Lancaster, seconded by Clark Rodgers, to approve the District User License Agreement for the Texas Curriculum Management Program Cooperative TEKS Resource System.
Motion carried 7-0-0.**
- F. Motion by Mark Lancaster, seconded by Dan Griffin, to approve amending the Minute of July 15, 2013 to state, "With no further business to come before the Board, President Hudson declared the meeting adjourned at 8:18 p.m."
Motion carried 7-0-0.**

President Bill Hudson called the meeting out of Open Session at 8:18 p.m. and in Executive Session at 8:20 p.m.

President Bill Hudson called the meeting out of Executive Session at 8:35 p.m. and in Open Session at 8:36 p.m.

- G. Motion by Clark Rodgers, seconded by Randall Collum, to approve offering a one-year probationary teaching contract to Natalie DeMoure.
Motion carried 7-0-0.**

VIII. SUPERINTENDENT'S REPORT

Mr. Hunter gave the Superintendent's Report on:

- 1. Current Student Enrollment Report for the 2013-2014 School Year**

- 2. Current Transfer Report for 2013-2014**
- 3. Texas AgriLife Extension Cooke County**
- 4. School and Community Activities**

With no further business to come before the Board, President Hudson declared the meeting adjourned at 8:52 p.m.

President

Secretary