

**The Board of Trustees of the S&S Consolidated I.S.D. met in regular session on Monday, November 19, 2012, at 6:30 p.m., in the boardroom of the S&S Administration Building.**

**Members Present at Quorum: Dan Griffin, Chris Lopez, Mark Lancaster, Donna Dolezalek, Randall Collum, Clark Rodgers**

**Members Absent: Bill Hudson**

**Staff Present: Tommy Hunter, Tanya Stuckey, Stephanie Maher, Lee Yeager, Jennifer Morris, Kim Patterson, Roger Reed, Corgie Fisher, Nicole Gordon**

- I. President Mark Lancaster called the meeting to order at 6:30 p.m., and established a quorum with six of seven members present.**
- II. The invocation and pledge of allegiance was led by Mark 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 October 15, 2012**
  - B. Approve Minutes of Board Meeting of November 14, 2012**
  - C. Approve Check Register for October 2012**
  - D. Approve October Financial Report for Fiscal Year 2012-2013**
- V. Mrs. Patterson, Mrs. Morris, Mr. Reed, and Dr. Yeager each gave reports on current events and achievements as well as future activities. Mr. Fisher reported on District maintenance and transportation.**
- VI. BUSINESS TO COME BEFORE THE BOARD**
  - E. Motion by Clark Rodgers, seconded by Chris Lopez, to approve the District Wellness Policy as presented by District Nurse Nicole Gordon. Motion carried 6-0-0.**
  - A. Motion by Chris Lopez, seconded by Clark Rodgers, to approve the 2012 Tax Roll Values as submitted by the Grayson County Tax Assessor Collector. Motion carried 6-0-0.**
  - B. Motion by Clark Rodgers, seconded by Dan Griffin, to approve the required Annual Review of Investment Policy and Strategies. Motion carried 6-0-0.**

**C. Motion by Clark Rodgers, seconded by Donna Dolezalek, to approve changing the date of the Regular Called January 2013 Board Meeting to January 14, 2013.**

**Motion passed 6-0-0.**

**D. Motion by Clark Rodgers, seconded by Chris Lopez to approve changing the date of the Regular Called February 2013 Board Meeting to February 11, 2013.**

**Motion carried 6-0-0.**

**F. Motion by Mark Lancaster, seconded by Randall Collum, to approve participation with Independent Bank.**

**Motion carried 6-0-0.**

**VII. Mr. Hunter gave the Superintendent's Report on the following:**

- 1. Current Student Enrollment Report for the 2012-2013 School Year.**
- 2. Current Transfer Report for 2012-2013 school year.**
- 3. School and Community Activities**

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

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**President**

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**Secretary**