

The Board of Trustees of the S&S Consolidated I.S.D. met in regular session on Thursday, January 17, 2013 at 6:30 P.M., in the Administration Office at 1 Ram Drive, Sadler, Texas.

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

Members Present: Randall Collum

Staff Present: Tommy Hunter, Lee Yeager, Tanya Stuckey, Stephanie Maher, Jennifer Morris, Kim Patterson, Roger Reed, Corgie Fisher, Annette Skupin, Jon Skupin, Keta Proctor, Linda Dunlap, Crystal McDonald

Guest Present: Kara Hamilton, Kasey Hamilton, Julie Jaresh, Jason Jaresh, Josh Morris, Shelley Petty, Jayson Petty, Chelsea McDonald

- I. President Mark Lancaster 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 President Lancaster.**
- III. Superintendent, Mr. Tommy Hunter, recognized the Board of Trustees for their dedication and service to the District. The S & S High School Food Tech Prep Class prepared food for the Board, Middle School students made tokens of "Thank You", and the Elementary students were recognized by class representatives and presented the Board with Thank You gifts. In recognition of School Board Appreciation Month, the High School Broadcast class compiled interviews from all three campuses into a short movie that showed students and staff expressing their gratitude to the Board.**
- IV. No one addressed the Board during Public Forum.**
- V. The following items on the Consent Agenda passed by unanimous consent:**
 - A. Approve Minutes of Board Meeting of December 17, 2012**
 - B. Approve Bills for Payment**
 - C. Approve December Financial Report for Fiscal Year 2012-2013**
 - D. Quarterly Investment Report**
- VI. Dr. Yeager, Mr. Reed, Mrs. Patterson, and Mrs. Morris each gave reports on current events and achievements and future activities. Mr. Fisher updated the Board with District Maintenance.**

Randall Collum arrived at 7:00 p.m.

President Lancaster called a brief recess at 7:01 p.m.

President Lancaster called the meeting back to order at 7:09 p.m.

VII. BUSINESS TO COME BEFORE THE BOARD

**A. Motion by Bill Hudson, seconded by Chris Lopez, to Issue Order for Election of Trustees for Place 2 and Place 7, for full three-year terms.
Motion carried 7-0-0.**

**B. Motion by Clark Rodgers, seconded by Bill Hudson, to appoint Tanya Stuckey as early voting clerk and Stephanie Maher serving as the deputy early voting clerk; Diane Bullard as early ballot board judge and Sadler election day judge; Gloria Gleaton as Southmayd election judge.
Motion carried 7-0-0.**

C. Motion by Chris Lopez, seconded by Dan Griffin, to approve the following polling places for the May 11, 2013 election:

- a. Southmayd: Southmayd City Hall
(Precincts: 108.302.303.304.305.307.309.404.408.409)**
- b. Sadler: Middle School Cafeteria
(Precincts: 306.406)**

Motion carried 7-0-0.

**D. Motion by Clark Rodgers, seconded by Bill Hudson, to accept May 14, 2013 at 5:00 p.m. to canvas election results in the S & S CISD Board Room.
Motion carried 7-0-0.**

E. President Mark Lancaster announced the Board Training Hours. They are as follows:

	Tier 1	Tier 2	Tier 3
Randall Collum	2 hours 1 hour deficient	3 hours	Exceeds Requirements
Dan Griffin	2 hours 1 hour deficient	3 hours	Exceeds Requirements
Bill Hudson	None required	3 hours	Exceeds Requirements
Chris Lopez	None required	3 hours	Exceeds Requirements
Mark Lancaster	None required	3 hours	Exceeds Requirements
Donna Dolezalek	None required	3 hours	Exceeds Requirements
Clark Rodgers	None required	3 hours	Exceeds Requirements

VIII. SUPERINTENDENT'S REPORT

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

- A. Current Student Enrollment Report for the 2012-2013 School Year
High School 289, Middle School 198, Elementary 355, District 842**
- B. Current Transfer Report for 2012-2013**
- C. District and Community Information**

President Mark Lancaster called the meeting out of Open Session at 7:39 p.m. and into Executive Session at 7:45 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 10:08 p.m. and into Open Session at 10:09 p.m.

- VII. F. Motion by Mark Lancaster, seconded by Chris Lopez, to approve an 18 month contract extension for Mr. Tommy Hunter.
Motion carried 7-0-0.**

With no further business to come before the Board, President Lancaster declared the meeting adjourned at 10:21 p.m.

President

Secretary