

The Board of Trustees of the S&S Consolidated I.S.D. met in Public Hearing and regular session on Monday, October 18, 2010, at 6:30 p.m., in the boardroom of the S&S Administration Building.

Members Present: Bill Hudson, Clark Rodgers, Chris Lopez, Mark Lancaster, Corgie Fisher, Michael Hinsley, Travis Croft

Staff Present: Robert Steeber, Terry Martin, Jay Roberts, Kim Patterson, Tanya Stuckey, Ron Yoast, Ashby Porter, Monica Miller

Guests Present: Daniel Pepe, Donna Dolezalek

- I. President Mark Lancaster called the meeting to order at 6:30 p.m., and established a quorum with seven of seven members present.**
- II. The invocation and pledge was led by Mark Lancaster.**
- III. A Public Hearing was held to inform the community with results of the Financial Integrity Rating System of Texas. Dr. Steeber addressed those present of the official notification of the FIRST Rating for the 2008-2009 Fiscal Year of a Superior Achievement Rating for the District. No comments were received from the public.**
- IV. No one addressed the Board during Public Forum.**
- V. Dr. Steeber opened for discussion with the Board concerning the Board Calendar, which is a working progress.**
- VI. The following items on the Consent Agenda passed by unanimous consent:**
 - A. Approve Minutes of Board Meeting of September 20, 2010**
 - B. Approve Bills for Payment**
 - C. Quarterly Investment Report**
- VII. Mr. Porter, Mr. Martin, Mrs. Patterson for Dr. Yeager, and Mr. Roberts gave their Administrator's Report on current events and achievements as well as future activities. Mr. Yoast informed the Board with an update on District Construction.**
- VIII. BUSINESS TO COME BEFORE THE BOARD**
 - A. Motion by Corgie Fisher, seconded by Bill Hudson, to approve changing the Secondary School Calendar as follows: Flex Waiver day April 19, 2011 has been moved to March 23, 2011. Motion carried 7-0-0.**

- B. Motion by Bill Hudson, seconded by Clark Rodgers, to approve the purchase of District computers/hardware from Inter-Local Government Contracts with the aggregate cost not to exceed \$60,000. Motion carried 7-0-0.**

- C. Motion by Clark Rodgers, seconded by Travis Croft, to approve TASB Board Policy Update 88 both Legal and Local. Motion carried 6-0-1. Those present voting aye: Bill Hudson, Clark Rodgers, Chris Lopez, Mark Lancaster, Corgie Fisher, Michael Hinsely Those present voting nay: Travis Croft**

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

- A. Current Student Enrollment Report for the 2010-2011 School Year**

- B. Current Budget Report for Fiscal Year 2010-2011**

- C. 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 September 2010 Regular Board Meeting**

With no further business to come before the Board, President Mark Lancaster declared the meeting adjourned at 7:39 p.m.

President

Secretary