

The Board of Trustees of the S&S Consolidated I.S.D. met in regular session on Monday, April 19, 2010, at 6:30 p.m., in the Boardroom of the Administration Building.

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

Members Absent: Michael Hinsley

Staff Present: Robert Steeber, Tanya Stuckey, Terry Martin, Jay Roberts, Lee Yeager, Monica Miller, Ron Yoast, Dody Sheridan, Tim Kemp, Terry Lovett

Guests Present: Darla Griffin Welch, Danielle Welch, Marie Ray, Andrew R. Ray, Kara Hamilton

- 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 was led by Corgie Fisher.**
- III. Motion by Mark Lancaster to approve the following items on the Consent Agenda:**
 - A. Approve Minutes of Board Meeting of March 8, 2010**
 - B. Approve Minutes of Board Meeting of March 8, 2010**
 - C. Approve Minutes of Board Meeting of March 25, 2010**
 - D. Approve Bills for Payment**
 - E. Quarterly Investment Report****Motion carried 6-0-0.**
- IV. No one addressed the Board during Public Forum.**
- V. Mr. Lovett, Band Director, reported accomplishments of the S&S Ram Band for the year. He also recognized Danielle Welch for making TASSB All-State Band. Mr. Roberts, Mr. Martin, and Dr. Yeager each gave reports on current events and achievements of campuses, as well as reporting on future activities. Mr. Roberts reported for Coach Porter who is supporting our Girls Golf Team at the Regional Meet. Mr. Yoast informed the Board with information specific to District construction.**
- VI. BUSINESS TO COME BEFORE THE BOARD**

**A. Motion by Corgie Fisher, seconded by Bill Hudson, to approve an Order authorizing the issuance of S&S Consolidated Independent School District Unlimited Tax school Building and Refunding Bonds, Series 2010A, authorizing the execution of a bond purchase agreement, approving an official statement and the execution of an escrow agreement in connection therewith.
Motion carried 6-0-0.**

**B. Motion by Clark Rodgers, seconded by Travis Croft, to approve an Order authorizing the issuance and sale of S&S Consolidated Independent School District Unlimited Tax Qualified School Construction Bonds, Taxable Series 2010B (Direct Subsidy); authorizing the execution of a bond purchase agreement; approving an official statement; and enacting other provisions relating to the subject.
Motion carried 6-0-0.**

**Motion by Corgie Fisher, seconded by Mark Lancaster, to recess for 15 minutes in order to sign bond documents.
Motion carried 6-0-0.**

**D. Motion by Corgie Fisher, seconded by Chris Lopez, to authorize \$12,000.00 to relocate portable buildings within the District.
Motion carried 6-0-0.**

VII. Dr. Steeber gave the Superintendent's Report on the following:

- 1. Current Student Enrollment Report for the 2009-2010 School Year**
- 2. Current Budget Report for Fiscal year 2009-2010**
- 3. Current Transfer Report for 2009-2010, including the number of transfers into the District, the number of transfers out of the District, and acceptance of new transfer applications since the March 2010 Regular Board Meeting**
- 4. Current information/discussion District Construction**
- 5. Current information regarding resignation of contract and non-contract employees.**
 - Janna Hamilton**
 - Jill Brown**

President Mark Lancaster called the meeting out of Open Session at 7:40 p.m. and into Executive Session at 7:45 under Texas Government Code 551.074; Discussing personnel or to hear complaints against personnel.

President Mark Lancaster called the meeting out of Executive Session and into Open Session at 8:05 p.m.

- C. Motion by Bill Hudson, seconded by Travis Croft, to employee Kim Patterson on a one-year probationary 12 month Administrative contract, Jim Sulivant on a one-year probationary 11 month dual-assignment contract, and Kim Sulivant on a one-year probationary 10 month teacher contract.
Motion carried 6-0-0.**

With no further information to come before the Board, President Lancaster declared the meeting adjourned at 8:07 p.m.

President

Secretary