

The Board of Trustees of the S&S Consolidated I.S.D. met in regular session on Tuesday, June 12, 2012, at 6:30 p.m., in the Boardroom of the Administration Building.

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

Staff Present: Tommy Hunter, Tanya Stuckey, Stephanie Maher, Lee Yeager, Terry Martin, Roger Reed, Kim Patterson, Tanya Lancaster

I. President Mark Lancaster called the meeting to order at 6:30 p.m. with seven of seven members present.

II. The invocation and pledge of allegiance was led by Mark Lancaster.

III. The following items on the Consent Agenda were approved by unanimous consent:

- A. Approve Minutes of Board Meeting of May 21, 2012**
- B. Approve Bills for Payment**
- C. Approve May Financial Report for Fiscal Year 2011-2012**

IV. No one addressed the Board during Public Forum.

V. Dr. Lee Yeager informed the Board with preliminary TAKS/EOC Results.

VI. Mr. Martin, Mrs. Patterson, and Mr. Reed each addressed the Board on current events and future activities.

VII. BUSINESS TO COME BEFORE THE BOARD

- A. Motion by Bill Hudson, seconded by Chris Lopez, to approve the Audit Proposal by Adami, Lindsey & Company, L.L.P. for the Fiscal Year ending August 31, 2012.
Motion carried 7-0-0.**

VIII. The Superintendent's Report was given by the following:

- 1. Enrollment Report**
- 3. District SHAC Report 2011-2012 presented by Dr. Yeager**
- 4. School and Community Activities**

President Mark Lancaster called the meeting out of Open Session at 6:50 p.m. and into Executive Session at 6:51 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 7:44 p.m. and into Open Session at 7:45 p.m.

3. Current Information Regarding Resignations, Employment, and Assignments of Contract and Non-Contract Employees

Employment Report:

- **Shirley Grantham, 1 Year Probationary Contract**
- **Tim Short, 1 Year Dual Assignment Probationary Contract**
- **Ricky Porter, 1 Year Dual Assignment Probationary Contract**
- **Holly Porter, 1 Year Probationary Contract**
- **Belinda Lloyd, 1 Year Dual Assignment Probationary Contract**

Resignation Report

- **Marta Popiel**
- **Terry Martin**
- **Roy Collum**
- **Christina Carmichael**
- **Colt Carmichael**
- **Cody Moore**

With no further business to come before the Board, President Mark Lancaster declared the meeting adjourned at 7:47 p.m.

President

Secretary