

The Board of Trustees of the S&S Consolidated I.S.D. met in regular session on Monday, July 18, 2011, at 6:30 p.m., in the Boardroom of the Administration Building.

Members Present: Bill Hudson, Michael Hinsley, Chris Lopez, Mark Lancaster, Donna Dolezalek, Clark Rodgers

Members Absent: Travis Croft

Staff Present: Dr. Robert Steeber, Tanya Stuckey, Stephanie Maher, Jay Roberts, Kim Patterson, Ron Gathright

- 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. Items on the Consent Agenda passed by unanimous consent:**
 - A. Approve Minutes of Board Meeting of June 20, 2011**
 - B. Approve Bills for Payment**
 - C. Approve the Quarterly Investment Report**
- IV. No one addressed the Board during Public Forum.**
- V. Mr. Roberts, Mr. Gathright, Mrs. Patterson for Mr. Martin, Mrs. Patteson, and Tanya Stuckey for Dr. Yeager each gave an Administrative Report on current events and achievements as well as reporting on future events. Tanya Stuckey, for Mr. Ron Yoast gave the Board information concerning District Construction.**
- VI. A Preliminary Budget Workshop was held.**
- VII. BUSINESS TO COME BEFORE THE BOARD**
 - A. Motion by Bill Hudson, seconded by Michael Hinsley, to approve Texas Kids First for Student Insurance.
Motion carried 6-0-0.**
 - B. Motion by Bill Hudson, seconded by Clark Rodgers, to approve TASB Policy 90 both Legal and Local.
Motion carried 6-0-0.**
- VIII. Dr. Steeber gave the Superintendent's Report on:**
 - 1. Current Budget Report for Fiscal year 2010-2011**

Board President Mark Lancaster called the meeting out of Open Session at 7:27 p.m. and into Executive Session at 7:29 p.m. under Texas Government Code 551.074:

Discussing personnel or to hear complaints against personnel.

Board President Mark Lancaster called the meeting out of Executive Session at 8:17 p.m. and into Open Session at 8:19 p.m.

- 2. Current information regarding resignations, employment, and assignment of contract and non-contract employees.**

Employment Report:

- Jason Kearney
One Year Probationary
Teaching Contract**

With no further business to come before the Board, President Lancaster declared the meeting adjourned at 8:20 p.m.

President

Secretary