

**The Board of Trustees of the S&S Consolidated I.S.D. met in regular session on Tuesday, September 13, 2011, at 6:30 p.m., in the boardroom of the administration building.**

**Members Present at Quorum: Bill Hudson, Michael Hinsley, Chris Lopez, Mark Lancaster, Donna Dolezalek, Travis Croft, Clark Rodgers**

**Staff Present: Dr. Robert Steeber, Dr. Wayne King, Jay Roberts, Ron Yoast, Terry Martin, Tanya Stuckey, Monica Miller, Stephanie Maher, Kim Patterson, Ron Gathright**

**Guest Present: Jeff Bullard**

**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 passed by unanimous consent:**

- A. Approve Minutes of Board Meeting of August 15, 2011**
- B. Approve Minutes of Board Meeting of August 15, 2011**
- C. Approve Minutes of Board Meeting of August 26, 2011**
- D. Approve Bills for Payment**

**IV. Public Forum: No one addressed the Board during Public Forum.**

**V. Mr. Gathright, Mr. Roberts, Mrs. Patterson, Dr. Yeager and Mr. Martin each gave an Administrator's Report on current accomplishments and future activities. Mr. Yoast updated the Board with information concerning District Construction.**

**VI. BUSINESS TO COME BEFORE THE BOARD**

- A. Motion by Bill Hudson, seconded by Travis Croft, to table action giving all employees not covered by the certified employee salary schedule a 3% raise and reinstate the district certified employee salary schedule to the 2010-2011 schedule and give certified employees covered by that schedule the step increase for 2011-2012 until the Regular Scheduled October Board Meeting.  
Motion carried 7-0-0.**
- B. Motion by Bill Hudson, seconded by Travis Croft, to table action for approving a budget amendment 2011-2012.**

**Motion carried 7-0-0.**

- C. Motion by Clark Rodgers, seconded by Bill Hudson, to approve the Substitute List for the 2011-2012 school year.  
Motion carried 7-0-0.**
- D. Motion by Mark Lancaster, seconded by Michael Hinsley, to approve the budget amendment(s) 2010-2011.  
Motion carried 7-0-0.**
- E. Motion by Clark Rodgers, seconded by Donna Dolezalek, to approve the Concussion Oversight Team.  
Motion carried 7-0-0.**
- F. Motion by Mark Lancaster, seconded by Michael Hinsley, to approve a Resolution to accept the bid for properties on the Grayson County Resale Auction List to be held on October 12, 2011.  
Motion carried 7-0-0.**
- G. Motion by Clark Rodgers, seconded by Travis Croft, to approve a Resolution for GASB 54.  
Motion carried 7-0-0.**
- H. Motion by Michael Hinsley, seconded by Bill Hudson, to approve a Resolution amending TexPool Authorized Representatives to add Dr. Wayne King as an authorized representative.  
Motion carried 7-0-0.**
- I. Motion by Mark Lancaster, seconded by Clark Rodgers, to approve a Public Forum for September 26, 2011 at 6:30 p.m. in the S&S High School Commons with Jeff Bullard as the Moderator.  
Motion carried 7-0-0.**

**Motion by Mark Lancaster, seconded by Chris Lopez, to approve an online survey as a secondary form for gathering superintendent characteristics information with access dates to be determined by Dr. Wayne King.  
Motion carried 7-0-0.**
- J. Motion by Mark Lancaster, seconded by Travis Croft, to approve the following dates and times for Superintendent Search Workshops: Tuesday, October 4, 2011 at 6:30 p.m. and Tuesday, October 11, 2011 at 6:30 p.m. in the S&S Administration Office.  
Motion carried 7-0-0.**

- L. Motion by Bill Hudson, seconded by Clark Rodgers, to give Board President Mark Lancaster authority to accept the Resignation of Dr. Robert Steeber when presented.  
Motion carried 6-0-1.  
Those present voting aye: Bill Hudson, Michael Hinsley, Chris Lopez, Donna Dolezalek, Travis Croft, and Clark Rodgers.  
Those present abstaining: Mark Lancaster**

## **VII. SUPERINTENDENT'S REPORT**

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

- 1. Current Student Enrollment Report for the 2011-2012 School Year**
- 2. Current Budget Report for Fiscal Year 2010-2011**
- 3. Current Transfer Report for 2011-2012, including the number of transfers into the District and acceptance of new transfer applications since the June 2011 Regular Board Meeting**

**President Mark Lancaster called the meeting out of Open Session at 8:26 p.m. and into Executive Session at 8:32 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 8:44 p.m. and into Open Session at 8:45 p.m.**

- VI. K. No recommendations or consideration concerning employment of contract employees, termination of contract employees, and non-renewal of contract employees.**

- VII. 4. Resignation Report:**
- Peggy Patrick**
  - Dennis Kremling**

**With no further business to come before the Board, President Lancaster declared the meeting adjourned at 8:46 p.m.**

---

**President**

---

**Secretary**