

The Board of Trustees of the S&S Consolidated I.S.D. met in a Public Hearing and regular session on Monday, December 16, 2013, at 6:30 p.m., in the S&S CISD Administration Office.

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

Members Present: Mark Lancaster

Staff Present: Tommy Hunter, Tanya Stuckey, Stephanie Maher, Jennifer Morris, Roger Reed, Lee Yeager, Corgie Fisher, Kim Patterson

I. President Bill Hudson called the meeting to order at 6:30 p.m. with six of seven members present.

II. The invocation and pledge of allegiance was led by Bill Hudson.

III. No one addressed the Board during Public Forum.

IV. Items on the Consent Agenda passed by unanimous consent:

- A. Approve Minutes of Board Meeting of November 18, 2013**
- B. Approve Check Register for November 2013**
- C. Approve November Financial Report for Fiscal Year 2013-2014**

Mark Lancaster arrived at 6:32 p.m.

V. Dr. Yeager, Mrs. Morris, Mrs. Patterson and Mr. Reed each gave administrator reports. Mr. Fisher updated the Board with District maintenance and grounds information.

VI. BUSINESS TO COME BEFORE THE BOARD

A. No action was taken on TASB Update 98.

B. No action was taken on Facility Improvements.

**C. Motion by Mark Lancaster, seconded by Chris Lopez, to approve the budget amendments as presented.
Motion carried 7-0-0.**

D. President Bill Hudson announced Board Training Hours. They are as

follows:

Randall Collum	8 hours
Donna Dolezalek	8 hours
Dan Griffin	8 hours
Bill Hudson	8 hours
Tommy Hunter	8 hours
Mark Lancaster	6 hours
Chris Lopez	8 hours
Clark Rodgers	8 hours

VII. Mr. Tommy Hunter gave the Superintendent's Report of the following:

- 1. Current Student Enrollment Report for the 2013-2014 School Year**
- 2. Current Transfer Report for 2013-2014**
- 3. Community and School Activities**

With no further business to come before the Board, President Hudson declared the meeting adjourned at 7:35 p.m.

President

Secretary