

**The Board of Trustees of the S&S Consolidated I.S.D. met in regular session on Monday, November 21, 2011, at 6:30 p.m., in the boardroom of the S&S Administration Building.**

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

**Members Present:** Clark Rodgers

**Staff Present:** Dr. Wayne King, Ron Yoast, Terry Martin, Jay Roberts, Kim Patterson, Dr. Lee Yeager, Tanya Stuckey, Monica Miller, Stephanie Maher, Kathy Richardson, Ron Gathright, Tanya Lancaster

**Guest Present:** Tommy Hunter, Melinda Carney, Amy McMillon

**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.**

**Clark Rodgers arrived at 6:31 p.m.**

**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 October 17, 2011**
- B. Approve Minutes of Board Meeting of October 28, 2011**
- C. Approve Minutes of Board Meeting of November 7, 2011**
- D. Approve Minutes of Board Meeting of November 14, 2011**
- E. Approve Minutes of Board Meeting of November 15, 2011**
- F. Approve Minutes of Board Meeting of November 16, 2011**
- G. Approve Minutes of Board Meeting of November 17, 2011**
- H. Approve Minutes of Board Meeting of November 18, 2011**
- I. Approve Check Register for October 2011**
- J. Approve October Financial Report for Fiscal Year 2011-2012**

**VI. REGULAR AGENDA**

**A. Motion by Bill Hudson, seconded by Chris Lopez, to approve the 2010-2011 Audit as presented by Brian Grisham of Adami, Lindsey & Company, LLP.  
Motion carried 7-0-0.**

**I. Motion by Bill Hudson, seconded by Michael Hinsley, to name Mr.**

**Tommy Hunter as Superintendent Lone Finalist.  
Motion carried 7-0-0.**

- V. Dr. Yeager, Middle School Student Council Representatives Ashley McMillon and Lilly Richardson, Mr. Martin, Mr. Roberts, and Mrs. Patterson each gave reports on current events and achievements as well as future activities.**

**Travis Croft left at 6:50 p.m.**

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

- B. Motion by Clark Rodgers, seconded by Bill Hudson, to approve the 2011 Tax Roll Values as submitted by the Grayson County Tax Assessor Collector.**

**Motion carried 6-0-0.**

- C. Motion by Michael Hinsley, seconded by Chris Lopez, to approve the required Annual Review of Investment Policy and Strategies.**

**Motion carried 6-0-0.**

- D. Motion by Bill Hudson, seconded by Clark Rodgers, to approve a resolution related to joining school finance litigation as a member of the Equity Center.**

**Motion passed 6-0-0.**

- E. Motion by Michael Hinsley, seconded by Chris Lopez to approve casting the district's allotted 163 votes for Charlie Williams to the Grayson County Board of Directors.**

**Motion carried 6-0-0.**

- F. Motion by Clark Rodgers, seconded by Bill Hudson, to approve the change of date for the Regular Called December Board Meeting to Monday, December 12, 2011.**

**Motion carried 6-0-0.**

- G. Motion by Clark Rodgers, seconded by Michael Hinsley, to approve the Adjunct Faculty Agreement for the 2011-2012 school year. Adjunct Faculty Members are Charles (Chuck) Jones and Joyce White.**

**Motion carried 6-0-0.**

- H. Motion by Clark Rodgers, seconded by Chris Lopez, to approve the submission of a Flex Waiver Day request to TEA.**

**Motion by Mark Lancaster, seconded by Chris Lopez, to amend the motion by striking "flex waiver day" to "approve an attendance waiver request" for March 23, 2012.**

**Motion carried 6-0-0.**

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

- 1. Current Student Enrollment Report for the 2011-2012 School Year.**
- 2. TASB Vantage Points**
- 3. Current Transfer Report for 2011-2012 including incoming transfers and new transfers since the October 2011 Regular Board Meeting.**
- 4. Discussion regarding the Board Holiday Meal.**
- 5. Region X Training**
- 6. Noteworthy News**

**President Lancaster called the meeting out of Open Session at 7:56 p.m. and into Executive Session at 8:02 p.m. under Texas Government Code 551.076; Considering the deployment, specific occasions for, or implementation of security personnel or devices.**

**President Lancaster called the meeting out of Executive Session at 9:14 p.m.**

**With no further business to come before the Board, President Lancaster declared the meeting adjourned at 9:15 p.m.**

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**President**

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**Secretary**