

The Board of Trustees of the S&S Consolidated I.S.D. met in regular session on Monday, April 16, 2012, at 6:00 p.m., in the Boardroom of the Administration Building.

Members Present at Quorum: Bill Hudson, Clark Rodgers, Chris Lopez, Travis Croft, Donna Dolezalek

Members Absent: Mark Lancaster, Michael Hinsley

Staff Present: Tommy Hunter, Tanya Stuckey, Stephanie Maher, Terry Martin, Jay Roberts, Lee Yeager, Monica Miller, Ron Gathright, Nolan Brewer

Guests Present: Dan Griffin, Kara Hamilton, Callie Woolsey, Townsend Jambor, Macy Alexander, Brittany Lancaster, Breianna Garcia, Erika Kranning, Tammy Chumley, MaLynda Martin, Kirsten Marshall, Rahven Bounds, Rachel Blakley

- I. Vice-President Bill Hudson called the meeting to order at 6:00 p.m. and established a quorum with five of seven members present.**
- II. The invocation and pledge was led by Travis Croft.**
- III. Items on the Consent Agenda passed by unanimous consent:**
 - A. Approve Minutes of Board Meeting of March 19, 2012**
 - B. Approve Bills for Payment**
 - C. Approve March Financial Report for Fiscal Year 2011-2012**
 - D. Quarterly Investment Report**
- IV. No one addressed the Board during Public Forum.**
- V. Mr. Hunter and the Board of Trustees recognized the Lady Rams Powerlifting Team for their Excellence in Achievement for qualifying the entire team for Regional Competition and qualifying four for State Competition. Mr. Hunter and Vice-President Bill Hudson presented the ladies with certificates. Also recognized were the Lady Rams and Rams Basketball Teams for District Achievements. Brittany Lancaster, Co-Offensive MVP, Samantha Bandemir, 2nd Team All District, Kaitie Hudson, Honorable Mention, Academic All District Honors were received by Samantha Bandemir, Kaitie Hudson, Chelsea Bird, Brittany Lancaster, Ashley Daugherty, Matti Bolin, Ashlei Ferguson, and Charlene Hudson. Cole Miller, 2nd Team All-District, Matt Brown, Honorable Mention, and Robert Cowden, Honorable Mention, Academic All-District Honors were received**

by Dustin Bounds, Matt Brown, Ben Ciani, Reed Collum, Robert Cowden, Zach Daniels, and Cole Miller.

- VI. Dr. Yeager, Mr. Gathright, Mr. Martin, and Mr. Roberts, each gave reports on current events and achievements of campuses, as well as reporting on future activities.**

VII. BUSINESS TO COME BEFORE THE BOARD

- A. Motion by Donna Dolezalek, seconded by Clark Rodgers, to approve TASB Update 93 as presented.
Motion carried 5-0-0.**
- B. Motion by Clark Rodgers, seconded by Travis Croft, to approve TASB Policy DIA(Local), FB(Local), FFG(Exhibit, and FFH(Local) as presented.
Motion carried 5-0-0.**

Vice President Bill Hudson called the meeting out of Open Session at 6:29 p.m. and into Executive Session at 6:31 p.m. under Texas Government Code 551.074: Discussing personnel or to hear complaints against personnel.

Vice President Bill Hudson called the meeting out of Executive Session at 7:24 p.m. and into Open Session at 7:25 p.m.

- D. Motion by Travis Croft, seconded by Chris Lopez, to approve offering a one-year probationary teaching contract to Raea Davenport and Elizabeth Dobbs.
Motion carried 5-0-0.**
- C. Motion by Travis Croft, seconded by Clark Rodgers, to give Superintendent Tommy Hunter hiring authority for contract employees beginning April 17, 2012 and ending August 17, 2012.
Motion carried 5-0-0.**
- D. Motion Bill Hudson, seconded by Travis Croft, to correct the approval of Marta Popiel on a Probationary Teaching Contract to a Term Teaching Contract.
Motion carried 5-0-0.**

VIII. Mr. Hunter gave the Superintendent's Report on the following:

- 1. Current Student Enrollment Report for the 2011-2012 School Year**
- 2. Current Transfer Report for 2011-2012, including the**

number of transfers into the District and acceptance of new transfer applications since the March 2012 Regular Board Meeting.

- 3. Current information regarding resignation of contract and non-contract employees.
 - Jay Roberts**
- 5. Policy GKC(Legal) and (Local)**
- 6. State Waiver for TAKS Testing**
- 4. School and Community Activities**

IX. BUDGET WORKSHOP

A Budget Workshop was held for the 2012-2013 Budget.

With no further information to come before the Board, Vice-President Hudson declared the meeting adjourned at 8:10 p.m.

President

Secretary