

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

Members Present at Quorum: Bill Hudson, Clark Rodgers, Mark Lancaster, Chris Lopez, Corgie Fisher, Michael Hinsley, Travis Croft

Staff Present: Robert Steeber, Tanya Stuckey, Terry Martin, Jay Roberts, Lee Yeager, Monica Miller, Ron Yoast, Ron Gathright, Annette Skupin, Jon Skupin, Becky Steele

Guests Present: Marie Ray, Donna Dolezalek

- I. President Mark Lancaster called the meeting to order at 6:30 p.m. and established a quorum with seven of seven members present.
- II. The invocation and pledge was led by Mark Lancaster.
- III. Items on the Consent Agenda passed by unanimous consent:
 - A. Approve Minutes of Board Meeting of March 21, 2011
 - B. Approve Bills for Payment
 - C. Quarterly Investment ReportMotion carried 7-0-0.
- IV. No one addressed the Board during Public Forum.
- V. Mr. Martin, Dr. Yeager, Annette Skupin for Mr. Roberts, and Coach Gathright each gave reports on current events and achievements of campuses, as well as reporting on future activities. Mr. Yoast reported on current District construction.
- VI. BUSINESS TO COME BEFORE THE BOARD
 - A. Motion by Corgie Fisher, seconded by Michael Hinsley, to approve the Certification of Unopposed Candidates and an Order of Election Cancellation for the May 14, 2011 Election.
Motion carried 6-0-1.
Those present voting aye: Bill Hudson, Clark Rodgers, Chris Lopez, Mark Lancaster, Corgie Fisher, Michael Hinsley
Those present abstaining: Travis Croft

- B. Motion by Bill Hudson, seconded by Chris Lopez, to approve Update of Policy EHBB(Local).
Motion carried 7-0-0.
- C. Motion by Clark Rodgers, seconded by Chris Lopez, to approve the purchase of band uniforms.
Motion carried 7-0-0.
- D. Motion by Clark Rodgers to approve the base bid from Plyler with alternate 1 and alternate 3, excluding alternate 2 and 4.
Motion dies for lack of second.
Motion by Travis Croft to approve the base bid from Plyler with alternate 1 and alternate 2, excluding alternate 3 and alternate 4.
Motion dies for lack of second.
Motion by Bill Hudson, seconded by Chris Lopez, to approve the base bid from Plyler with alternate 1, alternate 2, and alternate 3, excluding alternate 4.
Motion carried 6-1-0.
Those present voting aye: Bill Hudson, Clark Rodgers, Chris Lopez, Mark Lancaster, Corgie Fisher, Michael Hinsley
Those present voting nay: Travis Croft
- E. Motion Bill Hudson, seconded by Travis Croft, to approve the 2011-2012 School Calendar with Flex Days.
Motion carried 7-0-0.
- F. Motion by Michael Hinsley, seconded by Travis Croft, to accept the bids for surplus buses as follows: Bus 2 \$100, Bus 9 \$150, and Bus 6 \$50.
Motion carried 7-0-0.

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

1. Current Student Enrollment Report for the 201-2011 School Year
2. Current Budget Report for Fiscal year 2010-2011
3. Current Transfer Report for 2010-2011, including the number of transfers into the District, the number of transfers out of the District, and acceptance of new transfer applications since the March 2011 Regular Board Meeting

President Mark Lancaster called the meeting out of Open Session at

7:05 p.m. and into Executive Session at 8:10 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 9:55 p.m. and into Open Session at 9:56 p.m.

- VI. G. Motion by Clark Rodgers, seconded by Bill Hudson, to approve the employment of Contract Employees as follows:

Offer 1 Year Probationary Contract

Roger Henson

Offer 1 Year Dual-Assignment Probationary Contract

Justin Abate

1 Year Probationary Contract to 1 Year Probationary Contract

Marta Popiel

Traci Reynolds

Shiloh Hemphill

1 Year Dual-Assignment Probationary Contract to 1 Year Dual-Assignment Probationary Contract

Christina Carmichael

Chris Robertson

1 Year Probationary Contract to 1 Year Term Contract

Kim Sulivant

1 Year Dual-Assignment Probationary to 1 Year Dual-Assignment Term Contract

Colt Carmichael

Kevin Evans

Cody Moore

James Sulivant

1 Year Term Contract to 1 Year Term Contract

Tina Murray

Linda Johnson

Crystal McDonald

Jasara Russell

Carrie Wooten

Denise Barnes

Lindsey Blevins

Sharon Golden

Linda Mitchusson

Dody Sheridan

Terri Langford
Keta Proctor
Jan Conyers
Cathy Towery
Jennifer McGee
Kim Krueger
Linda Dunlap
Patsy Patty
Elise Cole
Tracy Curry
Tracey Jacobs
Steve Shelton
Stephanie Arledge
Claudia Beilstein
Debra Bennett
Beth Ferguson
Carol Hubbard
Terry Lovett
Warren Maher
Shelly Mowrey
Amy Porter
Annette Skupin
Jon Skupin
Chris Smith
Cathy Woods
Jennita Wingate

**1 Year Dual-Assignment Term Contract to 1 Year Dual-Assignment
Term Contract**

Nolan Brewer
Ron Gathright
Darsey Hahn
Ryan Prock

1 Year Term Contract Counselor to 1 Year Term Contract Counselor

Tanya Lancaster
Tim Kemp

**1 Year Probationary Contract Counselor to 1 Yr Probationary
Contract Counselor**

Elaine Benson

**1 Year Probationary Contract Nurse to 1 Year Probationary Contract
Nurse**

Nicole Gordon

1 Year Term Contract Librarian to 1 Year Term Contract Librarian
Becky Steele

Motion carried 7-0-0.

Motion by Bill Hudson, seconded by Clark Rodgers, to offer a one year probationary teaching contract to Carrie Whittington.
Motion carried 7-0-0.

Motion by Travis Croft, seconded by Chris Lopez, to offer a one year probationary dual-assignment contract to Garrett Patterson.
Motion carried 7-0-0.

- VII. 4. Current information regarding resignation of contract and non-contract employees.
 There were no resignations to report.

With no further information to come before the Board, President Lancaster declared the meeting adjourned at 10:01 p.m.

President

Secretary