

**The Board of Trustees of the S&S Consolidated I.S.D. met in regular session on Monday, April 15, 2013, at 6:30 p.m., in the Boardroom of the Administration Building.**

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

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

**Guests Present: Jennifer Pruiett, Nick Fajerson**

- I. President Mark Lancaster called the meeting to order at 6:30 p.m. and established a quorum with seven members present.**
- II. The invocation and pledge was led by President Mark Lancaster.**
- III. Items on the Consent Agenda passed by unanimous consent:
  - A. Approve Minutes of Board Meeting of March 18, 2013**
  - B. Approve Minutes of Board Meeting of April 3, 2013**
  - C. Approve Bills for Payment**
  - D. Approve March Financial Report for Fiscal Year 2012-2013**
  - E. Quarterly Investment Report****
- IV. No one addressed the Board during Public Forum.**
- V. Mr. Morris, Mrs. Patterson, Mr. Reed, and Dr. Yeager each gave reports on current events and achievements of campuses, as well as reporting on future activities. Mr. Fisher informed the Board with maintenance and transportation information.**

**President Lancaster called a brief recess at 6:50 p.m. and reconvened at 6:54 p.m.**

- VI. BUSINESS TO COME BEFORE THE BOARD
  - A. No action was taken by the Board concerning the YSA Field Proposal.**
  - B. Motion by Chris Lopez, seconded by Bill Hudson, to approve giving Superintendent Tommy Hunter hiring authority for contract employees beginning April 16, 2013 and ending August 19, 2013. Motion carried 7-0-0.****

**President Mark Lancaster called the meeting out of Open Session at 7:33 p.m. and into Executive Session at 7:40 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 10:20 p.m. and into Open Session at 10:21 p.m.**

- C. Motion by Bill Hudson, seconded by Chris Lopez to offer Teaching Contracts as presented by the Administration.  
Motion carried 7-0-0.  
Contract offerings are as follows:**

**One Year Probationary Contract**

**Jeremy Lyons  
Holly Porter  
Ashli Wolf  
Roger Henson  
Emily Kloewer  
Laura Touchstone  
Shirley Grantham**

**One Year Dual Probationary Contract**

**Daniel English  
Cheyenne Motley  
Zach Russell  
Tim Arrington**

**One Year Term Contract**

**Denise Barnes  
Lindsey Blevins  
Beverly Conyers  
Linda Dunlap  
Alison Jackson  
Linda Johnson  
Terri Langford  
Crystal McDonald  
Tina Murray  
Patricia Patty  
Keta Proctor  
Christina Ragsdale  
Jasara Russell**

**Lacy Russell  
Dorothy Sheridan  
Cathy Towery  
Carrie Wooten  
Tracy Curry  
Carrie Whittington  
Debra Bennett  
Elise Cole  
Raea Davenport  
Elizabeth Dobbs  
Beth Ferguson  
Carol Hubbard  
Tracey Jacobs  
Terry Lovett  
Warren Maher  
Shelly Mowrey  
Annette Skupin  
Jon Skupin  
Chris Smith  
Kim Sulivant  
Jennita Wingate  
Cathy Woods**

**One Year Dual Term Contract**

**Darsey Hahn  
Ron Gathright  
Garrett Patterson  
Rick Porter  
James Sulivant**

**One Year Term Contract Librarian**

**Becky Steele**

**One Year Term Contract Counselor**

**Tim Kemp**

**One Year Term Contract Dean of Students**

**Claudia Beilstein**

**One Year Term Contract Nurse**

**Nicole Gordon**

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

- 1. Current Student Enrollment Report for the 2012-2013 School Year**
- 2. Current Transfer Report for 2012-2013**
- 3. Current information regarding resignation of contract and non-contract employees.**
  - Belinda Lloyd**
  - Linda Mitchusson**
  - Tim Short**
  - Chris Robertson**
  - Corey Whittington**
  - Tanya Lancaster**
- 4. School and Community Activities**
- 5. TASA/TASB Offering**

**With no further information to come before the Board, President Lancaster declared the meeting adjourned at 10:31 p.m.**

---

**President**

---

**Secretary**