

**The Board of Trustees of the S&S Consolidated I.S.D. met in Public Hearing and regular session on Monday, October 17, 2011, at 6:30 p.m., in the Boardroom of the S&S Administration Building.**

**Members Present:** Chris Lopez, Bill Hudson, Donna Dolezalek, Clark Rodgers

**Staff Present:** Dr. Wayne King, Tanya Stuckey, Monica Miller, Terry Martin, Jay Roberts, Kim Patterson, Ron Yoast

**Guests Present:** Todd Southward

- I. Vice-President Bill Hudson called the meeting to order at 6:30 p.m., and established a quorum with four of seven members present.**
- II. The invocation and pledge was led by Vice-President Bill Hudson.**
- III. A Public Hearing was held to inform the community of the results of the Financial Integrity Rating System of Texas. Business Manager, Monica Miller, addressed those present of the official results of the FIRST Rating for the 2009-2010 Fiscal Year of a Superior Achievement Rating for the District. No comments were received from the public.**
- IV. A Public Hearing was held to inform the community on Goods in Transit. Bruce Medley, with Perdue, Brandon, Fielder, Collin, & Mott, LLP Attorney at Law, informed the Board and community with facts concerning Goods in Transit. No comments were received from the public.**
- V. No one addressed the Board during Public Forum.**
- VI. Dr. King opened for discussion with the Board concerning the Board Calendar, which is a work in process.**
- VII. The following items on the Consent Agenda passed by unanimous consent:**
  - A. Approve Minutes of Board Meeting of September 13, 2011**
  - B. Approve Minutes of Board Meeting of September 26, 2011**
  - C. Approve Minutes of Board Meeting of October 4, 2011**
  - D. Approve Minutes of Board Meeting of October 11, 2011**
  - E. Approve Check Register for September 2011**
  - F. Approve September Financial Report for Fiscal Year 2011-2012**
  - G. Quarterly Investment Report**
- VIII. Mr. Martin, Mrs. Patterson, and Mr. Roberts gave their Administrator's Report on current events and achievements as well as future activities. Mr. Yoast informed the Board with an update on District Construction.**

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

- A. Motion by Donna Dolezalek, seconded by Clark Rodgers, to approve the implementation of an anti-bullying training and data collection program for all staff members for the 2011-2012 school year.  
Motion carried 4-0.**
- B. Motion by Bill Hudson, seconded by Chris Lopez, to approve the purchase of District computers/hardware/netware from Inter-Local Government Contracts with the aggregate cost not to exceed \$60,000.  
Motion carried 4-0.**
- C. Motion by Chris Lopez, seconded by Clark Rodgers, to approve an Inter-Local Participation Agreement with the TASB Electrical Co-op.  
Motion carried 4-0.**
- D. Motion by Clark Rodgers, seconded by Bill Hudson, to approve the Resolution placing Charlie Williams on the ballot for the Board of Directors of the Grayson Central Appraisal District.  
Motion carried 4-0.**
- E. Motion by Bill Hudson, seconded by Clark Rodgers, to approve the Resolution of the S&S Consolidated ISD to Tax Tangible Personal Property in Transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253.  
Motion carried 4-0.**

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

- A. Current Student Enrollment Report for the 2011-2012 School Year**
- B. Current Transfer Report for 2011-2012, including the number of transfers into the District and acceptance of new transfer applications since the September 2011 Regular Board Meeting**
- C. City of Sherman Annexation**

**Vice-President Bill Hudson called the meeting out of Open Session and into Executive Session at 7:52 p.m. pursuant to 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 8:05 p.m.**

**With no further business to come before the Board, Vice-President Bill Hudson declared the meeting adjourned at 8:06 p.m.**

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**President**

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**Secretary**