

The Board of Trustees of the S&S Consolidated I.S.D. met in regular session on Monday, June 17, 2013, at 6:30 p.m., in the Boardroom of the Administration Building.

Members Present: Clark Rodgers, Bill Hudson, Donna Dolezalek, Randall Collum

Members Absent: Chris Lopez, Dan Griffin, Mark Lancaster

Staff Present: Tommy Hunter, Tanya Stuckey, Lee Yeager, Corgie Fisher, Roger Reed, Jennifer Morris

Guest Present: Travis Croft

- I. President Bill Hudson called the meeting to order at 6:30 p.m. with four of seven members present.**
- II. The invocation and pledge of allegiance was led by Bill Hudson.**
- III. The following items on the Consent Agenda were approved by unanimous consent:**
 - A. Approve Minutes of Board Meeting of May 20, 2013**
 - B. Approve Bills for Payment**
 - C. Approve May Financial Report for Fiscal Year 2012-2013**
- IV. No one addressed the Board during Public Forum.**
- V. Dr. Lee Yeager informed the Board with preliminary TAKS/EOC Results.**
- VI. Mrs. Morris, Tanya Stuckey for Mrs. Patterson, and Mr. Reed each addressed the Board on current events and future activities. Mr. Fisher gave the Transportation update.**

President Bill Hudson called for a short recess at 7:05 p.m.

President Bill Hudson called the meeting back to order at 7:10 p.m.

VII. BUSINESS TO COME BEFORE THE BOARD

- A. Motion by Bill Hudson, seconded by Clark Rodgers, to approve the Audit Proposal by Adami, Lindsey & Company, L.L.P. for the Fiscal Year ending August 31, 2013.
Motion carried 4-0-0.**
- B. Motion by Donna Dolezalek, seconded by Randall Collum, to approve TASB Update 97.
Motion carried 4-0-0.**

C. Motion by Clark Rodgers, seconded by Randall Collum, to approve the Amendment to the Superintendent's Contract.

Motion carried 4-0-0.

D. Information concerning the smoke alarm system for the Middle School and a water well was given to the Board. No action was taken on facility upgrades.

E. Motion by Clark Rodgers, seconded by Donna Dolezalek, to accept carpeting proposal from Gressett's Country Carpeting not to exceed \$70,000.

Motion carried 4-0-0.

President Bill Hudson 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 551.074; Discussing personnel or to hear complaints against personnel.

President Bill Hudson called the meeting out of Executive Session at 8:28 p.m. and into Open Session at 8:30 p.m.

F. Mr. Hunter informed the Board with hiring decisions since the May 2013 Board Meeting. Contracts were offered and accepted as follows:

- Scott Ritchey One Year Dual Assignment Probationary**

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

- 1. Enrollment Report**
- 2. Current Information Regarding Resignations, Employment, and Assignments of Contract and Non-Contract Employees**
 - Curtis Hightower**
- 3. District SHAC Report 2012-2013 presented by Dr. Yeager**
- 4. School and Community Activities**

IX. A Budget Workshop was held

With no further business to come before the Board, President Bill Hudson declared the meeting adjourned at 8:40 p.m.

President

Secretary