

The Board of Trustees of the S&S Consolidated I.S.D. met in regular session on Monday, January 17, 2011 at 6:30 P.M., in the Computer Room of the S & S Elementary Campus, Southmayd, Texas.

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

Staff Present: Dr. Robert Steeber, Jay Roberts, Lee Yeager, Terry Martin, Ron Yoast, Ashby Porter, Kim Patterson, Tanya Stuckey, Monica Miller, Tanya Lancaster, Claudia Beilstein, Debbie Garrison, Warren Maher

Guests Present: Daniel F. Pepe

- I. President Mark Lancaster called the meeting to order at 6:39 p.m., with seven of seven members present.**
- II. The invocation and pledge of allegiance was led by President Lancaster.**
- III. Superintendent, Dr. Robert Steeber, recognized the Board of Trustees for their dedication and service to the District. The S & S High School Food Tech Prep Class prepared food for the Board, Middle School students made "Thank You" cards, and the Elementary students and staff had "Night School" to show the Board what they do in the classroom.**

Southmayd Mayor Daniel Pepe presented City Ordinance No. 327 which renames the city street Baylee Lane to Jarred Winegeart Way.

- IV. No one addressed the Board during Public Forum.**
- V. Dr. Steeber and Mr. Yoast discussed with the Board plans for the Multi Purpose Building.**
- VI. The following items on the Consent Agenda passed by unanimous consent:**
 - A. Approve Minutes of Board Meeting of December 9, 2010**
 - B. Approve Minutes of Board Meeting of December 13, 2010**
 - C. Approve Bills for Payment**
 - D. Quarterly Investment Report**

Motion carried 7-0-0.

VII. Mrs. Patterson, Mr. Roberts, Dr. Yeager, Mr. Martin, and Mr. Porter each gave reports on current events and achievements and future activities. Mr. Yoast updated the Board with the progress of District construction.

VIII. BUSINESS TO COME BEFORE THE BOARD

A. Motion by Clark Rodgers, seconded by Chris Lopez, to Issue Order for Election of Trustees for Place 1, 3, and 4 for full three-year terms. Motion carried 7-0-0.

B. Motion by Bill Hudson, seconded by Corgie Fisher, to appoint Tanya Stuckey as early voting clerk and Stephanie Maher serving as the deputy early voting clerk; Diane Bullard as early ballot board judge and Sadler election day judge; Gloria Gleaton as Southmayd election judge. Motion carried 7-0-0.

C. Motion by Mark Lancaster, seconded by Michael Hinsley, to approve the following polling places for the May 14, 2011 election:

**a. Southmayd: Southmayd City Hall
(Precincts: 3-9-16-21-23-27-28-31-49-54)**

**b. Sadler: Middle School Cafeteria
(Precincts: 19-22-24-25-26)**

Motion carried 7-0-0.

D. Motion by Bill Hudson, seconded by Travis Croft, to accept May 17, 2011 to canvas election results in the S & S CISD Board Room.

Motion by Mark Lancaster, seconded by Travis Croft, to amend the motion adding the time of 6:30 p.m.

Motion carried 6-0-0.

VIII. SUPERINTENDENT'S REPORT

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

A. Current Student Enrollment Report for the 2010-2011 School Year

B. Current Budget Report for Fiscal Year 2010-2011

C. Current Transfer Report for 2010-2011 including the number of transfers into the District, number of transfers out of the District, and acceptance of new transfer applications since the December 2010 Regular Board Meeting

D. Current information regarding resignation of contract and non-contract employees:

President Mark Lancaster called the meeting out of Open Session at 7:12 p.m. and into Executive Session at 7:27 p.m. under Texas Government Code 551.074; Discussing personnel or to hear complaints against personnel

Chris Lopez left the meeting at 10:12 p.m.

President Mark Lancaster called the meeting out of Executive Session at 11:59 p.m. and into Open Session at 12:01 a.m.

E. Motion by Corgie Fisher, seconded by Michael Hinsley, to employee Roger Henson on a Temporary Probationary Contract.

Motion carried 6-0-0.

With no further business to come before the Board, President Lancaster declared the meeting adjourned at 12:03 a.m.

President

Secretary