

**The Board of Trustees of the S&S Consolidated I.S.D. met in a Public Hearing and regular session on Monday, December 17, 2012, at 6:30 p.m., in the S&S CISD Administration Office.**

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

**Members Present:** Donna Dolezalek

**Members Absent:** Dan Griffin

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

**Guest Present:** Charlene Hudson, Bryson Buckner, Cassidy Edwards

- I. President Mark Lancaster called the meeting to order at 6:30 p.m. with five of seven members present.**
- II. The invocation and pledge of allegiance was led by Mark Lancaster.**
- III. A Public Hearing was held to inform the public on the AEIS Report. There were no public comments.**
- IV. Mr. Hunter recognized Business Manager, Stephanie Maher, for completing necessary course work to earn her RTSBA Certificate from TASBO.**
- V. No one addressed the Board during Public Forum.**
- VI. Items on the Consent Agenda passed by unanimous consent:**
  - A. Approve Minutes of Board Meeting of November 19, 2012**
  - B. Approve Minutes of Board Meeting of November 28, 2102**
  - C. Approve Check Register for November 2012**
  - D. Approve November Financial Report for Fiscal Year 2012-2013**
- VII. Dr. Yeager and Mr. Reed each gave administrator reports. Mr. Maher recognized the FFA Junior and Senior Skills Teams. The Junior Skills team, Cassidy Edwards, Bryson Buckner, and Chance Roberts, placed 4<sup>th</sup> in State and the Senior Skills Team, Charlene Hudson, Ashlei Ferguson, and Dustin Gann, placed 2<sup>nd</sup> in State. Mrs. Morris gave her administrator report and Corgie Fisher updated the Board with District maintenance and grounds information.**

**President Lancaster called a brief recess at 6:49 p.m.**

**Trustee Donna Dolezalek arrived at 6:49 p.m.**

**Trustee Chris Lopez left the meeting at 6:49 p.m.**

**President Lancaster called the meeting back to order at 6:51 p.m.**

## **VIII. BUSINESS TO COME BEFORE THE BOARD**

- A. Motion by Mark Lancaster, seconded by Clark Rodgers, to approve the Financial Audit for 2011-2012 as presented by Brian Grisham representing Adami, Lindsey & Company, L.L.P.  
Motion carried 5-0-0.**
- B. Motion by Clark Rodgers, seconded by Randall Collum, to approve the AEIS Report and the Technology Plan as presented.  
Motion carried 5-0-0.**
- C. Motion by Clark Rodgers, seconded by Donna Dolezalek, to approve the Superintendent Evaluation Tool.  
Motion carried 5-0-0.**
- D. Motion by Clark Rodgers, seconded by Randall Collum to approve to Commit Assigned Fund Balance for Transportation in the amount of \$300,000.00, Capital Improvement in the amount of \$250,000.00, and Maintenance of Effort in the amount of \$300,000.00.  
Motion carried 5-0-0.**
- E. Motion by Mark Lancaster, to approve School Facility Improvements as presented. Motion died for lack of second.  
Motion by Clark Rodgers, seconded by Mark Lancaster, to approve School Facility Improvements as presented for 2012-2013.  
Motion carried 5-0-0.**
- F. Motion by Clark Rodgers, seconded by Randall Collum, to approve the Marketing Program Training Stipend.  
Motion carried 5-0-0.**
- G. Motion by Mark Lancaster, seconded by Randall Collum, to approve the budget amendment in the amount of \$83,250.00.  
Motion carried 5-0-0.**

- H. President Mark Lancaster announced Board Training Hours. They are as follows:**

<b>Clark Rodgers</b>	<b>Training Complete</b>
<b>Randall Collum</b>	<b>Training Complete</b>
<b>Donna Dolezalek</b>	<b>Short Training Hours</b>
<b>Mark Lancaster</b>	<b>Training Complete</b>
<b>Chris Lopez</b>	<b>Training Complete</b>
<b>Dan Griffin</b>	<b>Short Training Hours</b>
<b>Bill Hudson</b>	<b>Training Complete</b>

- IX. Mr. Tommy Hunter gave the Superintendent's Report of the following:**

- 1. Current Student Enrollment Report for the 2012-2013 School Year**
- 2. Current Transfer Report for 2012-2013**
- 3. Community and School Activities**

**With no further business to come before the Board, President Lancaster declared the meeting adjourned at 8:23 p.m.**

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**President**

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**Secretary**