

**The Board of Trustees of the S&S Consolidated I.S.D. met in regular session on Monday, July 16, 2012, at 6:30 p.m., in the Boardroom of the Administration Building.**

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

**Members Absent:** Chris Lopez

**Staff Present:** Mr. Tommy Hunter, Tanya Stuckey, Stephanie Maher, Lee Yeager, Kim Patterson, Roger Reed, Jasara Russell, Carrie Wooten, Christina Ragsdale, Linda Johnson, Tanya Lancaster, Corgie Fisher, Denise Barnes

**Guest Present:** Jennifer Morris, John Morris, Marie Ray, Andrew R. Ray

- I. President Mark Lancaster called the meeting to order at 6:30 p.m. and established a quorum with six of seven members present.**
- II. The invocation and pledge of allegiance was led by Mark Lancaster.**
- III. Items on the Consent Agenda passed by unanimous consent:**
  - A. Approve Minutes of Board Meeting of May 25, 2012**
  - B. Approve Minutes of Board Meeting of June 12, 2012**
  - C. Approve Bills for Payment**
  - D. Approve the Budget Report for Fiscal Year 2011-2012**
  - E. Approve the Quarterly Investment Report**
- IV. No one addressed the Board during Public Forum.**
- V. Dr. Yeager, Mrs. Patterson, and Mr. Reed each gave an Administrative Report on current events and achievements as well as reporting on future events. Mr. Fisher informed the Board with maintenance and transportation updates.**
- VI. A. Caleb Perkins and Bruce Medley, with Perdue, Brandon, Fielder, Collins, & Mott LLP presented the Collection Report for 2010.**
- VII. BUSINESS TO COME BEFORE THE BOARD**
  - F. Motion by Mark Lancaster, seconded by Bill Hudson, to accept the recommendation as presented by the administration to employee**

**Jennifer Morris as the Elementary School Principal.  
Motion carried 6-0-0.**

**President Mark Lancaster called for a brief recess at 6:56 p.m.  
President Mark Lancaster called the meeting back in session at 7:01 p.m.**

**A. Motion by Bill Hudson, seconded by Clark Rodgers, to approve Texas Kids First for Student Insurance.  
Motion carried 6-0-0.**

**B. Motion by Clark Rodgers, seconded by Dan Griffin, to approve Higginbotham and Associates for Property and Casualty Insurance.  
Motion carried 6-0-0.**

**C. Motion by Bill Hudson, seconded Clark Rodgers, to approve the flooring purchase as billed.  
Motion carried 6-0-0.**

**D. Motion by Bill Hudson, seconded by Mark Lancaster, to approve the budget amendment for the Tax Appraisal in the amount of \$5,809.63.  
Motion carried 6-0-0.**

**Motion by Donna Dolezalek, seconded by Dan Griffin, to approve the budget amendment for reclass mileage in the amount of \$13,180.27.  
Motion carried 6-0-0.**

**E. Motion by Mark Lancaster, seconded by Bill Hudson, to approve TASB Policy Update 94.  
Motion carried 6-0-0.**

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

- 1. School and Community Activities**
- 3. Hensley, Schwartz LLP Attorney at Law School Preventive Law Program**

**Board President Mark Lancaster called the meeting out of Open Session at 7:25 p.m. and into Executive Session at 7:29 p.m. under Texas Government Code 551.074:**

**Discussing personnel or to hear complaints against personnel.**

**Board President Mark Lancaster called the meeting out of Executive Session at 7:55 p.m. and into Executive Session at 7:56 p.m. under Texas Government Code 551.083:**

**Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.**

**Board President Mark Lancaster called the meeting out of Executive Session at 8:40 p.m. and into Open Session at 8:44 p.m.**

- 2. Current information regarding resignations, employment, and assignment of contract and non-contract employees.**

**Resignation Report**

- Ryan Prock**
- Jennifer McGee**

**Employment Report:**

- Ashli Wolf, 1 Year Probationary Contract**
- Laura Touchstone, 1 Year Probationary Contract**
- Cheyenne Motley, 1 Year Probationary Dual Assignment**
- Daniel English, 1 Year Probationary Dual Assignment**

**VI. C. SLI Conference**

**With no further business to come before the Board, President Lancaster declared the meeting adjourned at 9:23 p.m.**

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**President**

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**Secretary**