

The Board of Trustees of the S&S Consolidated I.S.D. met in regular session on Monday, August 19, 2013, at 6:30 p.m. in the boardroom of the administration building.

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

Staff Present: Tommy Hunter, Tanya Stuckey, Stephanie Maher, Jennifer Morris, Dr. Lee Yeager, Roger Reed, Ron Gathright, Corgie Fisher, Kim Patterson

- I. President Bill Hudson called the meeting to order with all members present at 6:30 p.m.**
- II. The Invocation and Pledge was led by President Bill Hudson.**
- III. The Consent Agenda passes as follows:**
 - A. Approve Minutes of Board Meeting of July 15, 2013**
 - B. Approve Minutes of Board Meeting of August 12, 2013**
 - C. Approve Bills for Payment**
 - D. Approve Budget Report for Fiscal Year 2012-2013**
- IV. No one addressed the Board during Public Forum.**
- V. Dr. Yeager, Mr. Gathright, Mr. Reed, Mrs. Patterson, and Mrs. Morris each gave administrator's reports on current events and achievements as well as future activities. Mr. Fisher updated the Board with information concerning District Maintenance and Transportation.**
- VI. Caleb Perkins, with Perdue, Brandon, Fielder, Collins, & Mott LLP presented the Collection Report for 2011.**

President Bill Hudson called for a brief recess at 7:13 p.m. and reconvened at 7:17 p.m.

- VII. Regular Agenda**
 - A. Motion by Mark Lancaster, seconded by Clark Rodgers, to approve the Adoption of the Proposed 2013-2014 Budget in the amount of \$9,086,898.00.
Motion carried 7-0-0.**
 - B. Motion by Dan Griffin, seconded by Mark Lancaster, to approve a Resolution Adopting the 2013-2014 Tax Rate of \$1.30. Total Tax Rate is comprised of \$1.04 M&O and \$.26 I&S.**

Motion carried 7-0-0.

- C. Motion by Clark Rodgers, seconded by Chris Lopez, to approve the PDAS Calendar for the 2013-2014 school year as presented
Motion carried 7-0-0.**
- D. Motion by Chris Lopez, seconded by Dan Griffin, to approve the PDAS Appraisers.
Motion by Mark Lancaster, seconded by Clark Rodgers to amend the motion to add “as stated”.
Motion carried 7-0-0.**
- E. Motion by Clark Rodgers, seconded by Dan Griffin, to approve the Budget Amendment(s) as stated.
Motion carried 7-0-0.**
- F. Motion by Clark Rodgers, seconded by Dan Griffin, to approve the Student Handbook for the 2013-2014 school year as stated for all campuses.
Motion carried 7-0-0.**
- G. Motion by Chris Lopez, seconded by Clark Rodgers, to approve the Student Code of Conduct for the 2013-2014 school year.
Motion carried 7-0-0.**
- H. Motion by Mark Lancaster, seconded by Clark Rodgers, to approve the Employee Handbook as presented.
Motion carried 7-0-0.**
- I. Motion by Clark Rodgers, seconded by Dan Griffin, to approve the Vendor List as stated.
Motion carried 7-0-0.**
- J. No action was taken concerning the Concussion Team.**

President Bill Hudson called the meeting out of Open Session at 8:00 p.m. and into Executive Session at 8:04 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 8:37 p.m. and into Open Session at 8:38 p.m.

- K. Mr. Hunter informed the Board with hiring decisions since the July 2013 Board Meeting. Contracts were offered and accepted as follows:**
- Kay Cowden Educational Aide**
 - Beth Wells Educational Aide**
 - Angela Nunn Educational Aide**

- **Ashley Achimon** **1 year probationary teaching contract**
- **Lisa Kusch** **1 year probationary teaching contract**

VII. Mr. Hunter gave the Superintendent's report on the following:

- 1. Current information regarding transfer students into the District and transfer students of out the District for school year 2013-2014.**
- 2. Current information regarding resignations, employment, and assignments of contract and non-contract employees.**

Resignation Report:

Rosie Sutherland

Alison Jackson

3. School and Community Activities

With no further business to come before the Board, President Hudson declared the meeting adjourned at 8:41 p.m.

President

Secretary