

The Board of Trustees of the S&S Consolidated I.S.D. met in a Special Called Session on Thursday, July 1, 2010, at 6:30 p.m., in the Board Room at the S & S Administration Building

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

Members Present: Corgie Fisher, Michael Hinsley

Members Absent: Travis Croft

Staff Present: Dr. Robert Steeber, Kim Patterson

- I. President Mark Lancaster called the meeting to order at 6:33 and established a quorum with four of seven members present.
- II. Invocation and Pledge of Allegiance was led by President Mark Lancaster.

Corgie Fisher and Michael Hinsley arrived at 6:34 p.m.

- III. President Mark Lancaster introduced open discussion on the following items:
 1. Discussion of TASB SLI Conference Training
 2. Board Operating Procedures and Policies
 3. Development of an Annual Board Activity Calendar
 4. Review of the Superintendent Evaluation Instrument and Performance Goals
 5. Board Effectiveness Audit and Improvement Process

Motion by Corgie Fisher, seconded by Michael Hinsley to adjourn the Board Meeting at 9:25 p.m.
Motion carried 6-0-0.

President

Secretary