

The Board of Trustees of the S&S Consolidated I.S.D. met in a special session on Wednesday, February 8, 2012, at 6:30 p.m., in the Boardroom of the Administration Building.

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

Staff Present: Tommy Hunter, Tanya Stuckey

Guests Present: Dr. Wayne King

- I. President Mark Lancaster called the meeting to order at 6:30 p.m. with all members present**
- II. The invocation was led by President Mark Lancaster.**
- III. Dr. Wayne King conducted a Goal Setting Workshop.**

With no further business to come before the Board, President Mark Lancaster declared the meeting adjourned at 8:56 p.m.

President

Secretary