

The Board of Trustees of the S&S Consolidated I.S.D. met in a Special Called Session on Tuesday, May 15, 2012, at 6:30 p.m., in the Board Room at the S & S CISD Administration Building.

Members Present at Quorum: Mark Lancaster, Donna Dolezalek, Clark Rodgers

Members Absent: Bill Hudson, Michael Hinsley, Chris Lopez, Travis Croft

Staff Present: Tommy Hunter, Tanya Stuckey

- I. President Mark Lancaster called the meeting to order at 6:30 p.m. and established a quorum with three of seven members present.**
- II. Invocation and Pledge of Allegiance was led by Mark Lancaster.**
- III. The members canvassing the results reported the following from the May 12, 2012 election:**

Place 3	Randall Collum	124
Place 5	Kara Hamilton	46
Place 5	Dan Griffin	109
Place 5	Terry Stone	22
Place 6	Chris Lopez	123

- IV. Motion by Mark Lancaster, seconded by Donna Dolezalek, to certify the election results, and upon certification, to validate the election, and sign the necessary documents.
Motion carried 3-0.**

With no further business to come before the Board, President Lancaster declared the meeting adjourned at 6:34 p.m.

President

Secretary