

The Board of Trustees of the S & S Consolidated I.S.D. met in a special called session on Thursday, November 17, 2011, at 7:00 p.m., in the boardroom of the S & S Administration Building.

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

Staff Present: Dr. Wayne King, Tanya Stuckey

Guests Present: None

I. President Mark Lancaster called the meeting to order at 7:00 p.m. with all members present.

II. The invocation and pledge of allegiance was led by Mark Lancaster.

President Lancaster declared the meeting out of Open Session at 7:02 p.m. and into Executive Session at 7:03 p.m., under Texas Government Code 551.075 – To confer with employees of the school district to receive information or to ask questions.

President Lancaster declared the meeting out of Executive Session and into Open Session at 9:40 p.m.

With no further business to come before the board, President Lancaster declared the meeting adjourned at 9:41 p.m.

President

Secretary