

The Board of Trustees of the S&S Consolidated I.S.D. met in a special called session on Tuesday, October 4, 2011 at 6:30 p.m., in the Boardroom of the Administration Building.

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

Staff Present: Dr. Wayne King, Monica Miller

Presenters: Mike Leasor of Hensley Schwartz, LLP

Visitors Present: Sheila Esmaili-Doki

I. President Mark Lancaster called the meeting to order at 6:32 p.m. with all members present.

II. The invocation and pledge was led by President Mark Lancaster.

President Lancaster called the meeting out of Open Session at 6:34 p.m. and into Executive Session at 6:35 p.m. under Texas Government Code 551.071: Private consultation with the board's attorney.

III. Mike Leasor conducted a Superintendent Workshop.

President Lancaster called the meeting out of Executive Session at 8:24 p.m. and into Open Session at 8:25.m.

With no further information to come before the Board, President Lancaster declared the meeting adjourned 8:26 p.m.

President

Secretary