

**The Board of Trustees of the S & S Consolidated I.S.D. met in a special called session on Wednesday, November 16, 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 10:32 p.m.**

**With no further business to come before the board, President Lancaster declared the meeting adjourned at 10:33 p.m.**

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**President**

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**Secretary**