

The Board of Trustees of the S&S Consolidated I.S.D. met in a special session on Wednesday, November 14, 2012, at 6:30 p.m., in the Boardroom of the Administration Building.

Members Present at Quorum: Bill Hudson, Dan Griffin, Chris Lopez, Mark Lancaster, Donna Dolezalek, Randall Collum, Clark Rodgers

Staff Present: Mr. Tommy Hunter, Tanya Stuckey, Stephanie Maher, Warren Maher, Tanya Lancaster, Nicole Gordon, Darsey Hahn, Jan Conyers, Terri Langford

Guests Present: Dalia Franklin, Jan Fowler, Chad Lemons, Billy Sammons

- I. Vice-President Bill Hudson called the meeting to order with seven of seven members present at 6:30 p.m.**
- II. The invocation and pledge of allegiance was led by Vice-President Bill Hudson.**
- III. Vice-President Hudson called the meeting out of Open Session at 6:33 p.m. and into Executive Session at 6:34 p.m. under Texas Government Code 551.071:
Private consultation with the board's attorney.**

**Vice-President Hudson called the meeting out of Executive Session and into Open Session at 6:52 p.m. and in Executive Session at 6:53 p.m. under Texas Government Code 551.074:
Discussing personnel or to hear complaints against personnel.**

Vice-President Bill Hudson called the meeting out of Executive Session at 8:10 p.m. and into Open Session at 8:11 p.m.

Motion by Chris Lopez, seconded by Clark Rodgers, to deny the Level III Grievance by Mrs. Dalia Franklin.

Motion carried 6-0-1.

Those present voting aye: Dan Griffin, Chris Lopez, Bill Hudson, Donna Dolezalek, Randall Collum, and Clark Rodgers

Those present abstaining: Mark Lancaster

With no further business to come before the Board, Vice-President Hudson declared the meeting adjourned at 8:12 p.m.

President

Secretary