

**The Board of Trustees of the S&S Consolidated I.S.D. met in a special called session on Monday, March 8, 2010 at 5:00 p.m., in the Boardroom of the Administration Building.**

**Members Present at Quorum: Bill Hudson, Clark Rodgers, Mark Lancaster, Corgie Fisher, Michael Hinsley**

**Members Present: Travis Croft**

**Members Absent: Chris Lopez**

**Staff Present: Dr. Robert Steeber, Tanya Stuckey**

**Presenters: Rhonda Crass of Hensley Schwartz, LLP**

**I. President Mark Lancaster called the meeting to order at 5:02 p.m., and established a quorum with five of seven members present.**

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

**President Lancaster called the meeting out of Open Session and into Executive Session at 5:04 p.m. under Texas Government Code 551.071: Private consultation with the board's attorney.**

**III. Rhonda Crass presented Team of 8 Training.**

**Travis Croft arrived at 6:00 p.m.**

**President Lancaster called the meeting out of Executive Session and into Open Session at 6:14 p.m.**

**With no further information to come before the Board, President Lancaster declared the meeting adjourned at 6:15 p.m.**

---

**President**

---

**Secretary**