

The Board of Trustees of the S&S Consolidated I.S.D. met in a special session on Monday, September 17, 2012 at 6:00 p.m., in the Boardroom of the Administration Building.

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

Staff Present: Mr. Tommy Hunter, Tanya Stuckey, Dr. Lee Yeager

Guests Present: E.V. Harlan, Rhonda Crass

- I. President Mark Lancaster called the meeting to order with seven of seven members present at 6:00 p.m.**
- II. The invocation and pledge of allegiance was led by President Mark Lancaster.**
- III. President Lancaster called the meeting out of Open Session and into Executive Session at 6:02 p.m. under Texas Government Code 551.071: Private consultation with the board's attorney. The meeting continued under Texas Government Code 551.074: Discussing personnel or to hear complaints against personnel.**

President Lancaster called the meeting out of Executive Session and into Open Session at 6:48 p.m.

Motion by Bill Hudson, seconded by Dan Griffin, to support the decision made by administration and deny the grievance of the complainant, E. V. Harlan.

Motion carried 7-0-0.

With no further business to come before the Board, President Lancaster declared the meeting adjourned at 6:49 p.m.

President

Secretary