

The Board of Trustees of the S&S Consolidated I.S.D. met in a Special Called Session on Monday, November 7, 2011, at 6:30 p.m., in the Board Room at the S & S Administration Building.

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

Members Absent: Chris Lopez

Staff Present: Dr. Wayne King, Tanya Stuckey

Guest Present: Juanita Perrin, Holt Development Services

- I. President Mark Lancaster called the meeting to order and established a quorum with six of seven members present at 6:30 p.m.**
- II. Invocation and Pledge of Allegiance was led by President Mark Lancaster.**
- III. President Mark Lancaster called the meeting out of Open Session and into Executive Session at 6:31 p.m. under Texas Government Code 551.074; Discussing personnel or to hear complaints against personnel.**
- IV. Consideration of Superintendent Candidates**
- V. President Mark Lancaster called the meeting out of Executive Session and into Open Session at 10:55 p.m.**
- IV. With no further business to come before the Board, President Lancaster declared the meeting adjourned at 10:56 p.m.**

President

Secretary