

**The Board of Trustees of the S&S Consolidated I.S.D. met in a special called session on Tuesday, October 11, 2011 at 6:30 p.m., in the Boardroom of the Administration Building.**

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

**Staff Present:** Dr. Wayne King, Monica Miller, Tanya Stuckey, Stephanie Maher, Kim Patterson, Jay Roberts, Ron Gathright, Terry Martin

- I. President Mark Lancaster called the meeting to order at 6:30 p.m. with all members present.**
- II. The invocation and pledge was led by President Mark Lancaster.**
- III. President Mark Lancaster opened discussion with administrators and administrative staff seeking input for Qualifications and Characteristics of the Superintendent.**

**President Lancaster called the meeting out of Open Session at 7:50 p.m. and into Executive Session at 8:00 p.m. 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 10:33 p.m.**

**With no further information to come before the Board, President Lancaster declared the meeting adjourned 10:34 p.m.**

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**President**

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**Secretary**