

**The Board of Trustees of the S&S Consolidated I.S.D. met in a Special Called Session on Friday, October 28, 2011, at 5:30 p.m., in the Board Room at the S & S Administration Building.**

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

**Staff Present:** Dr. Wayne King, Tanya Stuckey

- I. President Mark Lancaster called the meeting to order at 5:30 p.m. with all members present.**
- 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 5:31 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 at 6:34 p.m.**
- IV. With no further business to come before the Board, President Lancaster declared the meeting adjourned at 6.35 p.m.**

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**President**

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**Secretary**