

The Board of Trustees of the S&S Consolidated I.S.D. met in a special session on Monday, January 24, 2011, at 8:00 a.m., in the Boardroom of the Administration Building.

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

Members Absent: Chris Lopez, Corgie Fisher, Travis Croft

Staff Present: Dr. Robert Steeber, Tanya Stuckey

- I. President Mark Lancaster called the meeting to order with four of seven members present at 8:00 a.m.**
- II. The invocation and pledge of allegiance was led by Trustee Bill Hudson**
- III. Motion by Michael Hinsley, seconded by Bill Hudson, to approve the Bid for three portable buildings from Lemons House Moving in the amount of \$3,303.00
Motion carried 4-0-0.**

With no further business to come before the Board, President Lancaster declared the meeting adjourned at 8:05 a.m.

President

Secretary