

**The Board of Trustees of the S & S Consolidated I.S.D. met in a special called session on Thursday, March 25, 2010, at 6:30 p.m., in the Boardroom of the S & S Administration Building.**

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

**Staff Present: Dr. Robert Steeber, Ron Yoast, Tanya Stuckey**

**Guests Present: Bob Cummins, Kara Hamilton, Marie Ray, Andrew R. Ray, Donna Dolezalek**

- I. President Mark Lancaster called the meeting to order at 6:30 p.m., and established a quorum with seven of seven members present.**
- II. The invocation and pledge of allegiance was led by President Mark Lancaster.**
- III. Motion by Mark Lancaster, seconded by Corgie Fisher to approve Certification of Unopposed Candidates, Place 2, Mark Lancaster, and Place 7, Bill Hudson.  
Motion carried 7-0-0.  
Motion by Michael Hinsley, seconded by Travis Croft, to approve the Order of Election Cancellation for the May 8, 2010 Trustee Election.  
Motion carried 7-0-0.**
- IV. Motion by Corgie Fisher, seconded by Michael Hinsley, to approve Site 4 for placement of the District Track. Motion rescinded by Corgie Fisher. Motion by Corgie Fisher, seconded by Mark Lancaster, to approve Site 4 with the consideration of track movement to the south and west if the expense to move the electrical and lighting does not exceed \$65,000.00.  
Motion carried 7-0-0.**
- VI. Dr. Steeber gave the Superintendent's Report concerning resignations of contract and non-contract employees.**
  - Tomi Smith**
  - Lauren Bagley**
  - Susan Armstrong**
- V. President Mark Lancaster called the meeting out of Open Session at 7:25 p.m. and into Executive Session at 7:28 p.m. under Texas Government Code 551.074;  
Discussing personnel or to hear complaints against personnel.**

**President Lancaster declared the meeting out of Executive Session at 7:40 p.m. and into Open Session at 7:41 p.m.**

**Motion by Bill Hudson, seconded by Travis Croft, to employee Michelle Wear on a one-year probationary teaching contract.**

**Motion carried 7-0-0.**

**With no further business to come before the Board, President Lancaster declared the meeting adjourned at 7:42 p.m.**

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**President**

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**Secretary**