

The Board of Trustees of the S&S Consolidated I.S.D. met in special session on Monday, August 16, 2010, at 6:00 p.m. in the boardroom of the administration building.

Members Present at Quorum: Mark Lancaster, Clark Rodgers, Bill Hudson, Chris Lopez

Members Present: Corgie Fisher, Michael Hinsley, Travis Croft

Staff Present: Dr. Robert Steeber, Monica Miller, Tanya Stuckey, Warren Maher, Terry Martin

Guests Present: Kara Hamilton, Jerry Don Vinson, Marie Ray, Andrew R. Ray

- I. President Mark Lancaster called the meeting to order at 6:18 p.m., and established a quorum with four of seven members present.
- II. A public hearing was held for the public regarding the proposed budget and proposed tax rate for the 2010-2011 school year.

Michael Hinsley arrived at 6:20 p.m.

Corgie Fisher arrived at 6:24 p.m.

Travis Croft arrived at 6:35 p.m.

With no further business to come before the Board, President Lancaster declared the meeting adjourned at 6:36 p.m.

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President

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Secretary