

**The Board of Trustees of the S&S Consolidated I.S.D. met in a Special Called Session on Tuesday, September 04, 2012, in the boardroom of the S&S Administration Building.**

**Members Present: Bill Hudson, Dan Griffin, Mark Lancaster, Donna Dolezalek**

**Members Absent: Chris Lopez, Randall Collum, Clark Rodgers**

**Staff Present: Tommy Hunter, Tanya Stuckey**

- I. President Mark Lancaster called the meeting to order at 8:00 a.m.**
- II. Invocation and Pledge led by President Mark Lancaster.**
- III. Motion by Bill Hudson, seconded by Dan Griffin, to approve a Resolution from the Grayson County Tax Office.  
Motion carried 4-0.**
- IV. Motion by Bill Hudson, seconded by Dan Griffin, to approve the Acceptable Use Policy concerning Bring Your Own Technology.  
Motion carried 4-0-0.**

**With no further business to come before the board, President Lancaster declared the meeting adjourned at 8:11 a.m.**

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**President**

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**Secretary**