

The Board of Trustees of the S&S Consolidated I.S.D. met in a special session on Tuesday, February 15, 2011, at 6:00 p.m., in the Boardroom of the Administration Building.

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

Staff Present: Dr. Robert Steeber, Tanya Stuckey, Jay Roberts, Ashby Porter, Amy Porter, W.D. Maher,

Guests Present: Dahlia Franklin

- I. President Mark Lancaster called the meeting to order with seven of seven members present at 6:00 p.m.**
- II. The invocation and pledge of allegiance was led by President Mark Lancaster.**
- III. President Lancaster called the meeting out of Open Session and into Executive Session at 6:04 p.m. under Texas Government Code 551.071: Private consultation with the board's attorney.**

A Level III Parent Grievance was held in Closed Session pursuant to Texas Government Code 551.074: Discussing personnel or to hear complaints against personnel.

President Lancaster called the meeting out of Executive Session at 8:24 p.m. and into Open Session at 8:25 p.m.

**Motion by Corgie Fisher, seconded by Bill Hudson, to uphold the administration's decision, thereby denying the relief sought by Mrs. Dahlia Franklin in the Level III Grievance.
Motion carried 7-0-0.**

With no further business to come before the Board, President Lancaster declared the meeting adjourned at 8:26 p.m.

President

Secretary