The Shannon County School Board held a special meeting on December 30, 2010, via telephone conference, for the purpose of reviewing monthly disbursements and to converse with the school district attorney. President Eagle Bull called the meeting to order at 12:05 p.m.

Members present: Angie Eagle Bull, President
                 Tom Conroy, Vice President
                 Chuck Conroy
                 Todd O’Bryan
                 Bryan Brewer

Others present:  Dr. Richard Zephier, Ph.D., MBA
                 Coy Sasse, Business Manager
                 Charles Abourezk, Attorney
                 Patti Nelson, Administrative Secretary

All actions recorded in these minutes were by unanimous vote unless otherwise noted.

0184. Approval of Agenda
        Motion by T. Conroy, seconded by Brewer to approve the agenda. Motion carried.

0185. Financials
        Motion by O’Bryan, seconded by C. Conroy to approve the monthly disbursements, as listed. Motion carried.  
        (Attachment A)
0186. **Board Authorization**
Motion by Brewer, seconded by T. Conroy to authorize the school district attorney, Charles Abourezk, to negotiate the TERO fee with Oglala Sioux Tribal officials, on behalf of the Shannon County School District. Motion carried, O’Bryan voted no.

0187. **Adjournment**
Motion by T. Conroy, seconded by Brewer to adjourn the meeting at 12:43 p.m. Motion carried.

Signed __________________________
Coy Sasse, Business Manager

Approved by the school board on the 24th day of January, 2011.

Signed __________________________
Andrea Eagle Bull, President