

Agenda of Regular Meeting

The Board of Trustees S&S CISD Independent School District

Notice is hereby given that on Monday, April 19, 2010 the Board of Trustees of the S&S Consolidated Independent School District will hold a Regular meeting at 6:30 PM in the S & S Administration Building at 1 Ram Drive, Sadler, TX 76264. The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- I. Call Meeting to Order
- II. Invocation and Pledge of Allegiance
- III. CONSENT AGENDA
 - A. Approve Minutes of Board Meeting of March 8, 2010
 - B. Approve Minutes of Board Meeting of March 8, 2010
 - C. Approve Minutes of Board Meeting March 25, 2010
 - D. Approve Bills for Payment
 - E. Quarterly Investment Report
- IV. PUBLIC FORUM
- V. ADMINISTRATION REPORTS
 - A. Current Events and Achievements
 - B. Future Activities
- VI. REGULAR AGENDA
 - A. Discussion and Consideration of an Order authorizing the issuance of S&S Consolidated Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2010A, authorizing the execution of a bond purchase agreement, approving an official statement and the execution of an escrow agreement in connection therewith
 - B. Discussion and Consideration of an Order authorizing the issuance and sale of S&S Consolidated Independent School District Unlimited Tax Qualified School Construction Bonds, Taxable Series 2010B (Direct Subsidy); authorizing the execution of a bond purchase agreement; approving an official statement; and enacting other provisions relating to the subject
 - C. Discussion and Consider Action Regarding Employment of Contract Employees, Termination of Contract Employees, and Non-Renewal of Contract Employees
 - D. Discussion and Consider for Approval \$12,000.00 to Relocate Portable Buildings within the District
- VII. SUPERINTENDENT'S REPORT
 - A. Current Student Enrollment Report for the 2009-2010 School Year
 - B. Current Budget Report for Fiscal Year 2009-2010
 - C. Current Transfer Report for 2009-2010, Including the Number of Transfers into the District, the Number of Transfers Out of the District, and Acceptance of New Transfer

Applications since the March 2010 Regular Board Meeting

D. Current Information/Discussion Regarding District Construction

E. Current Information Regarding Resignation of Contract and Non-Contract Employees

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Texas Government Code Section:

- **551.071 Private consultation with the board's attorney.**
- **551.072 Discussing purchase, exchange, lease, or value of real property.**
- **551.073 Discussing negotiated contracts for prospective gifts or donations.**
- **551.074 Discussing personnel or to hear complaints against personnel.**
- **551.075 To confer with employees of the school district to receive information or to ask questions.**
- **551.076 Considering the deployment, specific occasions for, or implementation of , security personnel or devices.**
- **551.082 Considering discipline of a public school child, or complaint or charge against personnel.**
- **551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.**
- **551.084 Excluding witnesses from a hearing.**

For the Board of Trustees