

# Agenda of Regular and Public Hearing

## The Board of Trustees S&S CISD Independent School District

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Notice is hereby given that on Monday, December 12, 2011 the Board of Trustees of the S&S Consolidated Independent School District will hold a Regular and Public Hearing at 6:30 PM in S & S Consolidated ISD Multi Purpose Building at 404 South Main, Sadler, TX.. 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. Invocation and Pledge of Allegiance
- II. Demonstratin by the Ag Skills Team
- III. PUBLIC HEARING
  - AEIS Report, Campus Improvement Plan, District Improvement Plan
  - A. AEIS Report, Campus Improvement Plan, District Improvement Plan
- IV. PUBLIC FORUM
- V. CONSENT AGENDA
  - A. Approve Minutes of Board Meeting of November 21, 2011
  - B. Approve Check Register for November 2011
  - C. Approve November Financial Report for Fiscal Year 2011-2012
- VI. ADMINISTRATOR REPORT
- VII. REGULAR AGENDA
  - A. Discuss and Consider for Approval of the Superintendent's Contract
  - B. Discuss and Consider for Approval a Resolution Amending TexPool Authorized Representative and Texas Class Authorized Representative
  - C. Discuss and Consider for Approval of the AEIS Report, Campus Improvement Plan, District Improvement Plan, and the Technology Plan
  - D. Discuss and Consider for Approval TASB Update 91
  - E. Discuss and Consider for approval TASB Update 92
  - F. Discuss and Consider for Approval a Change of Location for the Regular Called January 2012 Board Meeting
  - G. Discuss and Consider for Approval Bid Proposal for October Resale Property from the Office of John Ramsey, Grayson County Assessor and Collector of Taxes
  - H. Discuss and Consider for Approval to Commit Assigned Funds Balance for Transportation and Capital Improvement
- VIII. SUPERINTENDENT REPORT
  - A. Current Student Enrollment Report for the 2011-2012 School Year
  - B. Current Transfer Report for 2011-2012, Including the Number of Transfers Into the District and Acceptance of New Transfer Applications Since the November 2011 Regular Board Meeting
  - C. Board Member Training Hours

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.

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**For the Board of Trustees**