

Agenda of Regular Meeting

The Board of Trustees S&S CISD Independent School District

Notice is hereby given that on Monday, July 16, 2012 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 May 25, 2012
 - B. Approve Minutes of Board Meeting of June 12, 2012
 - C. Approve Bills for Payment
 - D. Approve Budget Report for Fiscal Year 2011-2012
 - E. Quarterly Investment Report
- IV. PUBLIC FORUM
- V. ADMINISTRATION REPORTS
 - A. Current Events and Achievements
 - B. Future Activities
- VI. DISCUSSION ITEM
 - A. Perdue, Brandon, Fielder, Collins, & Mott Tax Report 2010
 - B. Board Operating Procedures
 - C. SLI Conference
- VII. REGULAR AGENDA
 - A. Discuss and Consider for Approval Student Insurance
 - B. Discuss and Consider for Approval Property Insurance
 - C. Discuss and Consider for Approval Flooring
 - D. Discuss and Consider for Approval a Budget Amendment
 - E. Discuss and Consider for Approval TASB Policy Update 94 Legal and Local
 - F. Discuss and Consider for Approval Action Regarding Employment of Elementary Principal
- VIII. SUPERINTENDENT'S REPORT
 - A. School and Community Activities
 - B. Current Information Regarding Resignations, Employment, and Assignment of Contract and Non-Contract Employees
 - C. Hensley, Schwartz LLP Attorney at Law School Preventive Law Program
- IX. BUDGET WORKSHOP

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