

# Agenda of Public Hearing and Regular Meeting

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

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Notice is hereby given that on Monday, October 15, 2012 the Board of Trustees of the S&S Consolidated Independent School District will hold a Public Hearing and Regular Meeting at 6:30 PM in 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. PUBLIC HEARING S & S CISD Financial Integrity Rating System of Texas 2010-2011
- IV. PUBLIC FORUM
- V. DISCUSSION ITEM
  - A. Internet Use Agreement
- VI. CONSENT AGENDA
  - A. Approve Minutes of Board Meeting of September 17,2012
  - B. Approve Minutes of Board Meeting of September 17, 2012
  - C. Approve Check Register for September 2012
  - D. Approve September Financial Report for Fiscal Year 2012-2013
  - E. Quarterly Investment Report
- VII. ADMINISTRATOR REPORT
  - A. Current Events, Achievements, and Recognitions
  - B. Future Activities and Events
- VIII. REGULAR AGENDA
  - A. Discuss and Consider for Approval the Campus Improvement Plan and the District Improvement Plan
  - B. Discuss and Consider for Approval the Purchase of District Computers/Hardware/Netware from Inter-Local Government Contracts the Aggregate Cost not to Exceed \$60,000
  - C. Discuss and Consider for Approval TASB Update 95 Legal and Local
  - D. Discuss and Consider for Approval S&S CISD Board Operating Procedures
  - E. Discuss and Consider for Approval the Texas A&M AgriLife Extension Adjunct Faculty Agreement
  - F. Discuss and Consider for Approval a Waiver Day for Academic Meet
  - G. Discuss and Consider for Approval the Purchase of a New School Bus through BuyBoard
  - H. Discuss and Consider for Approval a Budget Amendment for the Purchase of a School Bus
  - I. Discuss and Consider for Approval Facility Upgrades: Security Cameras for the High

School

**IX. SUPERINTENDENT'S REPORT**

- A. Current Student Enrollment Report for the 2012-2013 School Year
- B. Current Transfer Report for 2012-2013
- C. School and Community Activities

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.**

October 14, 2011

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**For the Board of Trustees**