

# Agenda of Regular Meeting

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

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Notice is hereby given that on Monday, November 19, 2012 the Board of Trustees of the S&S Consolidated Independent School District will hold a Regular Meeting at 6:30 PM in S & S Consolidated ISD Administration Office 1 Ram Drive, 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. Call meeting to order and establish a quorum
- II. Invocation and Pledge of Allegiance  
AEIS Report, Campus Improvement Plan, District Improvement Plan
- III. PUBLIC FORUM
- IV. CONSENT AGENDA
  - A. Approve Minutes of Board Meeting of October 15, 2012
  - B. Approve Minutes of Board Meeting of November 14, 2012
  - C. Approve Check Register for October 2012
  - D. Approve October Financial Report for Fiscal Year 2012-2013
- V. ADMINISTRATOR REPORT
  - A. Current Events and Achievements
  - B. Future Activities
- VI. REGULAR AGENDA
  - A. Discuss and Consider for Approval the 2012 Tax Roll Values
  - B. Discuss and Consider for Approval Annual Review of Investment Policy and Strategies
  - C. Discuss and Consider for Approval Changing the Date of the Regular Called January 2013 Board Meeting
  - D. Discuss and Consider for Approval Changing the Date of the Regular Called February 2013 Board Meeting
  - E. Discuss and Consider for Approval the District Wellness Policy
  - F. Discuss and Consider for Approval Participation with Independent Bank
- VII. SUPERINTENDENT'S REPORT
  - A. Current Student Enrollment Report for the 2011-2012 School Year
  - B. Current Transfer Report for the 2012-2013 School Year
  - 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.**

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**For the Board of Trustees**