

Agenda of Regular Meeting

The Board of Trustees S&S CISD Independent School District

Notice is hereby given that on Monday, February 11, 2013 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 and establish a quorum
- II. Invocation and Pledge of Allegiance
- III. PUBLIC FORUM
- IV. CONSENT AGENDA
 - A. Approve Minutes of Board Meeting of January 17, 2013
 - B. Approve Bills for Payment
 - C. Approve January 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 a Board Resolution Extending Depository Contract for Funds of Independent School Districts
 - B. Discuss and Consider for Approval a Budget Amendment
 - C. Discuss and Consider for Approval Security Upgrades
 - D. Discuss and Consider for Approval TASB Update 96
 - E. Discuss and Consider for Approval the 2013-2014 School Calendar
 - F. Discuss and Consider Action Regarding: Employment of Contract Employees, Employment of Non-Contract Employees, Non-Renewal of Contract Employees, District Personnel Assignment, Resignation of Contract Employees, and Evaluation
*Contract Consideration of Certified Administrators
- VII. SUPERINTENDENT'S REPORT
 - A. Current Student Enrollment Report for the 2012-2013 School Year
 - B. Current Transfer Report for 2012-2013
 - C. Current Information Regarding Resignation of Contract and Non-Contract Employees
 - D. 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.**

For the Board of Trustees