

Agenda of Regular Meeting and Public Hearing

The Board of Trustees S&S CISD Independent School District

Notice is hereby given that on Monday, January 13, 2014 the Board of Trustees of the S&S Consolidated Independent School District will hold a Regular Meeting and Public Hearing at 6:30 PM in the S & S Administration Office, 1 Ram Drive, Sadler, Texas 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 HEARING
 - A. TAPR, Texas Academic Progress Report
- IV. RECOGNITION
 - A. School Board Recognition
- V. PUBLIC FORUM
- VI. CONSENT AGENDA
 - A. Approve Minutes of Board Meeting of December 16, 2013
 - B. Approve Bills for Payment
 - C. Approve December Financial Report for Fiscal Year 2013-2014
 - D. Quarterly Investment Report
- VII. ADMINISTRATOR REPORT
- VIII. REGULAR AGENDA
 - A. Discuss and Consider for Approval Issuing an Order for Election of Trustees for Place 1, Place 3, and Place 4, for Full Three-Year Terms
 - B. Discuss and Consider for Approval Early Voting Clerks, Election Judges, and Early Ballot Board
 - C. Discuss and Consider for Approval the Polling Sites for S & S CISD Trustee Elections:
 1. Southmayd: Southmayd City Hall (Precincts: 108.302.303.304.305.307.309.404.408.409)
 2. Sadler: S & S Middle School Cafeteria (Precincts: 306.406)
 - D. Discuss Consider for Approval Setting a Board Meeting in May to Canvas Election Results
 - E. Discuss and Consider for Approval the TAPR, Texas Academic Progress Report, and the Technology Plan
 - F. Discuss and Consider for Approval TASB Update 98
 - G. Discuss and Consider for Approval Advertising for Property and Casualty Insurance Bids
 - H. Discuss and Recommend for Acceptance a Monetary Donation
 - I. Discuss and Consider for Approval a Youth Sports Complex

J. Discuss and Consider Action Regarding

*Evaluation of Superintendent

*Superintendent Contract

IX. SUPERINTENDENT'S REPORT

A. Current Student Enrollment Report for the 2013-2014 School Year

B. Current Transfer Report for 2013-2014

C. District and Community Information

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