

# 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 18, 2010 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 2008-2009
- IV. PUBLIC FORUM
- V. DISCUSSION ITEM
  - A. Board Calendar
- VI. CONSENT AGENDA
  - A. Approve Minutes of Board Meeting of September 20, 2010
  - B. Approve Bills for Payment
  - C. Quarterly Investment Report
- VII. ADMINISTRATOR REPORT
  - A. Current Events, Achievements, and Recognitions
  - B. Future Activities and Events
- VIII. REGULAR AGENDA
  - A. Discussion and Consider for Approval Change of District Calendar for School Year 2010-2011
  - B. Discussion and Consider for Approval the Purchase of District Computers/Hardware from Inter-Local Government Contracts the Aggregate Cost not to Exceed \$60,000
  - C. Discussion and Consider for Approval TASB Board Policy Update 88 both Legal and Local
- IX. SUPERINTENDENT'S REPORT
  - A. Current Student Enrollment Report for the 2010-2011 School Year
  - B. Current Budget Report for Fiscal year 2010-2011
  - C. Current Transfer Report for 2010-2011, Including the Number of Transfers into the District, the Number of Transfers Out of the District, and Acceptance of New Transfer Applications since the September 2010 Regular Board Meeting

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 16, 2009 at 2:00 p.m.

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**For the Board of Trustees**