

Agenda of Regular Meeting

The Board of Trustees S&S CISD Independent School District

Notice is hereby given that on Monday, February 21, 2011 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. STAFF RECOGNITION
- V. DISCUSSION ITEM
 - A. Update on Construction
 - B. 2010-2011 Budget Issues
 - C. Missed Instructional Days Waiver Plan
- VI. CONSENT AGENDA
 - A. Approve Minutes of Board Meeting of January 17, 2011
 - B. Approve Minutes of Board Meeting of January 24, 2011
 - C. Approve Minutes of Board Meeting of February 15, 2011
 - D. Approve Bills for Payment
- VII. ADMINISTRATOR REPORT
 - A. Current Events and Achievements
 - B. Future Activities
- VIII. REGULAR AGENDA
 - A. Discussion and Consider for Approval TASB Update 89
 - B. Discussion and Consider for Approval Local Board of Trustee Certification
 - C. Discussion and Consider for Approval the Purchase of Sod for Track Construction
Purchase not to Exceed \$25,000.00
 - D. Discussion and Consider for Approval Early Resignation Notice Incentive for the
2010-2011 School Year
 - E. Discussion and Consider Action Regarding: Employment of Contract Employees, Non-
Renewal of Contract Employees, District Personnel Assignment, Resignation of
Contract Employees, and Evaluation
 - I. Contract Terms of Superintendent, Dr. Robert Steeber
 - II. Contract Consideration of Certified Administrators
- IX. SUPERINTENDENT'S REPORT
 - A. Current Student Enrollment Report fo 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 January 2011 Regular Board Meeting
- D. Current Information Regarding Resignation of Contract and Non-Contract Employees

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