

# Agenda of Regular

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

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Notice is hereby given that on Monday, September 16, 2013 the Board of Trustees of the S&S Consolidated Independent School District will hold a Regular 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
- II. Invocation and Pledge of Allegiance
- III. CONSENT AGENDA
  - A. Approve Minutes of Board Meeting of August 19, 2013
  - B. Approve Minutes of Board Meeting of August 19, 2013
  - C. Approve Bills for Payment
  - D. Approve Budget Report for Fiscal Year 2013-2014
- IV. PUBLIC FORUM
- V. DISCUSSION ITEM
  - A. School Facilities
  - B. Campus Improvement Plan - Middle School
- VI. ADMINISTRATION REPORTS
  - A. Current Events and Achievements
  - B. Future Activities
- VII. REGULAR AGENDA
  - A. Discuss and Consider for Approval Youth Sports Association Proposal
  - B. Discuss and Consider for Approval the Substitute List for the 2013-2014 School Year
  - C. Discussion and Consider for Approval a Resolution for GASB 54
  - D. Discuss and Consider for Approval Ad Valorem Tax Assessment and Collection Contract Between Grayson County and S&S Consolidated ISD
  - E. Discuss and Consider for Approval District User License Agreement for the Texas Curriculum Management Program Cooperative TEKS Resource System
  - F. Discuss and Approve Amending Minutes of July 15, 2013
  - G. Discuss and Consider Action Regarding: Employment of Contract Employees, Termination of Contract Employees, and Non-Renewal of Contract Employees
- VIII. SUPERINTENDENT'S REPORT
  - A. Current Student Enrollment Report for the 2012-2013 School Year
  - B. Current Transfer Report for 2012-2013
  - C. Texas AgriLife Extension Cooke County
  - 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.**

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**For the Board of Trustees**