

# Agenda of Regular Meeting

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

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Notice is hereby given that on Monday, November 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. CONSENT AGENDA
  - A. Approve Minutes of Board Meeting of October 17, 2011
  - B. Approve Minutes of Board Meeting of October 28, 2011
  - C. Approve Minutes of Board Meeting of November 7, 2011
  - D. Approve Minutes of Board Meeting of November 14, 2011
  - E. Approve Minutes of Board Meeting of November 15, 2011
  - F. Approve Minutes of Board Meeting of November 16, 2011
  - G. Approve Minutes of Board Meeting of November 17, 2011
  - H. Approve Minutes of Board Meeting of November 18, 2011
    - I. Approve Check Register for October 2011
    - J. Approve October Financial Report for Fiscal Year 2011-2012
- V. ADMINISTRATOR REPORT
- VI. REGULAR AGENDA
  - A. Discuss and Consider for Approval 2010-2011 Audit
  - B. Discuss and Consider for Approval the 2011 Tax Roll Values
  - C. Discuss and Consider for Approval Annual Review of Investment Policy and Strategies
  - D. Discuss and Consider for Approval of a Resolution Related to Potential School Finance Litigation
  - E. Discuss and Consider for Approval of Charlie Williams to the Grayson County Board of Directors
  - F. Discuss and Consider for Approval Changing the Date of the Regular Called December 2011 Board Meeting
  - G. Discuss and Consider for Approval the 4-H Adjunct Faculty Agreement
  - H. Discuss and Consider for Approval Calendar Changes
    - I. Discuss and Consider for Approval a Superintendent Lone Finalist
- VII. SUPERINTENDENT'S REPORT

- A. Current Student Enrollment Report for the 2011-2012 School Year
- B. TASB Update 91 Vantage Points
- C. Current Transfer Report for the 2011-2012 School Year, Including the Number of Transfers Into the District and Acceptance of New Transfer Applications Since the October 2011 Regular Board Meeting
- D. Discussion Regarding Setting a Date for the Board Holiday Meal
- E. Discussion of Security Options
- F. Region X Training
- G. Noteworthy News

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**