

# Agenda of Regular Meeting

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

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Notice is hereby given that on Thursday, January 17, 2013 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 Elementary Campus in the Computer Lab, 4217 Elementary Drive, Southmayd, Texas 76268. 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. RECOGNITION
  - A. School Board Recognition
- IV. PUBLIC FORUM
- V. CONSENT AGENDA
  - A. Approve Minutes of Board Meeting of December 17, 2012
  - B. Approve Bills for Payment
  - C. Approve December Financial Report for Fiscal Year 2012-2013
  - D. Quarterly Investment Report
- VI. ADMINISTRATOR REPORT
- VII. REGULAR AGENDA
  - A. Discuss and Consider for Approval Issuing an Order for Election of Trustees for Place 2 and Place 7, 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: 305.306.406)
  - D. Discuss Consider for Approval Setting a Board Meeting in May to Canvas Election Results
  - E. Board Member Training Hours
  - F. Discuss and Consider Action Regarding
    - \*Evaluation of Superintendent
    - \*Superintendent Contract
- VIII. SUPERINTENDENT'S REPORT
  - A. Current Student Enrollment Report for the 2012-2013 School Year
  - B. Current Transfer Report for 2012-2013
  - 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.**

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**For the Board of Trustees**