

# Agenda of Regular

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

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Notice is hereby given that on Monday, August 19, 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 July 15, 2013
  - B. Approve Minutes of Board Meeting of August 12, 2013
  - C. Approve Bills for Payment
  - D. Approve Budget Report for Fiscal Year 2012-2013
- IV. PUBLIC FORUM
- V. ADMINISTRATION REPORTS
  - A. Current Events and Achievements
  - B. Future Activities
- VI. DISCUSSION ITEM
  - A. Perdue, Brandon, Fielder, Collins, & Mott Tax Report 2011
- VII. REGULAR AGENDA
  - A. Discuss and Consider for Approval Adoption of the Proposed 2013-2014 Budget
  - B. Discuss and Consider for Approval a Resolution Adopting the 2013-2014 Tax Rate
  - C. Discuss and Consider for Approval the PDAS Appraisal Calendar for the 2013-2014 School Year
  - D. Discuss and Consider for Approval the PDAS Appraisers
  - E. Discussion and Consider for Approval a Budget Amendment(s)
  - F. Discuss and Consider for Approval the Student Handbook for the 2013-2014 School Year
  - G. Discuss and Consider for Approval the Student Code of Conduct for the 2013-2014 School Year
  - H. Discuss and Consider for Approval the Employee Handbook
    - I. Discuss and Consider for Approval the Vendor List
  - J. Discuss and Consider for Approval the Concussion Team
  - K. Discuss and Consider for Approval Action Regarding: Employment of Contract Employees, Termination of Contract Employees, and Non-Renewal of Contract Employees
- VIII. SUPERINTENDENT'S REPORT

- A. Current Transfer Report for 2013-2014 School Year
- B. Current Information Regarding Resignations, Employment, and Assignment of Contract and Non-Contract Employees
- C. 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**