

Agenda of Regular Meeting

The Board of Trustees S&S CISD Independent School District

Notice is hereby given that on Monday, June 23, 2014 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
- II. Invocation and Pledge of Allegiance
- III. CONSENT AGENDA
 - A. Approve Minutes of Board Meeting of May 19, 2014
 - B. Approve Bills for Payment
 - C. Approve May Financial Report for Fiscal Year 2013-2014
- IV. PUBLIC FORUM
- V. DISCUSSION ITEM
 - A. STAAR/EOC Information
 - B. HB5 Graduation Requirements
- VI. ADMINISTRATION REPORTS
 - A. Current Events and Achievements
 - B. Future Activities
- VII. REGULAR AGENDA
 - A. Discuss and Consider for Approval Audit Proposal, Fiscal Year Ending August 31, 2014
 - B. Discuss and Consider for Approval Facility Upgrades and Updates
 - C. Discuss and Consider for Approval Budget Amendment(s)
 - D. Discuss and Consider for Approval Tax Assessor Request for Tax Refund
 - E. Discuss and Consider for Approval a Scholarship Donation
 - F. 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. Enrollment Report
 - B. Resignation Report
 - C. School and Community Activities
 - D. 2014-2015 Budget Update

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