

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held November 8, 2004, beginning at 6:00 PM in the Board Room, 1100 Ave. K Shallowater, Texas 79363.

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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order, Roll Call, Establishment of a Quorum, and recognition of Citizens
 - A. MEAL: CLOSED SESSION
 1. Regular business and open session will begin at 7:00 p.m.
2. Invocation
3. Community /Public Forum
 - A. Recognize National STAR Events Gold Medalist Aryn Nowlin and Sponsor Nita Loyd
4. Assistant Superintendent's Report(s)
5. Principal's Report
 - A. Elementary - Mary Hughes will give a curriculum presentation on the Reading Program.
6. Business Manager's Report
7. Consent Agenda Items:
 - A. Approve minutes of October meeting
 - B. Approve bills
 - C. Approve budget amendments
 - D. Review and take appropriate action to hire a new math teacher for the High School to replace Vandra Ellis who is moving to East Texas.
 - E. Review and take appropriate action to approve a new HONDA Special Ed. agreement.
 - F. Review and take action on requesting bids for Intermediate Campus renovations.
 - G. Review and make decision on bond election in May.(First Southwest)

- H. Set date for AEIS meeting for the public.
- I. Review and take action on Easement Agreement with City of Shallowater.
- 8. Personnel - Closed Session (Texas Government Code 551.074)
- 9. Discussion Items
 - A. Debriefing on Dallas Convention with TASB.
 - B. Set appraisal timelines for administration.
 - C. Just for the Kids Honor Roll Award for the High School.
 - D. Review contract negotiations with Pepsi.
 - E. November Newsletter that went out to the public.
 - F. State Championship signs will be going up ASAP.
 - G. Review and take action on TASB insurance claim report on roof damages.
- 10. Information Items
 - A. Aramark Report.
- 11. Adjournment