

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held March 8, 2010, 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 students for their accomplishments.
4. Assistant Superintendent's Report(s)
5. Principal's Report
 - A. Elementary - Mary Hughes
 1. Sarah Batson will do a presentation on the role of an Elementary School Nurse.
 - B. Intermediate - Donna Bowles
 1. Donna will give a demonstration on the St Math program.
6. Business Manager's Report
7. Consent Agenda Items:
 - A. Approve minutes of February meetings.
 - B. Approve bills
 - C. Approve budget amendments
 - D. The board will review and take appropriate action on Policy Update 87.
 - E. The Board will review and approve MOU with ESC 17 to participate in CSCOPE.

- F. Review and take action on summer school proposal.
 - G. Review and take action on 2009-2010 transfer student list as presented.
8. Closed Session (A Closed Session may be held under the Provisions of Texas Government Code, Chapter 551, Section 551.071, 551.074 and 551.075)
- A. Review and take appropriate action on certified campus personnel contracts for the 2010-2011 school year as presented.
 - B. Review and take action on reduction in force in the position of Family and Consumer Sciences in accordance with DFF(Local).
9. Discussion Items:
- A. Resignations
10. Information Items:
- A. School Boards Role in bond election presented by Fred Stormer.
 - B. Wind Turbine update
 - C. Mold update
 - D. Level III Appeal date established if requested.
 - E. Solar Grant update
 - F. Review and discuss instructional calendar for 2010-2011.
11. Adjournment