

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held December 13, 2010, beginning at 7:00 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, and Establishment of a Quorum
2. Invocation
3. Community /Public Forum
4. Coordinators/Principal's Report:
 - A. Mary Hughes will give a brief Highly Qualified/Principal Attestation Report.
 - B. Tammy Pickering will recognize a student that has finished graduation requirements and recognize the Clinic Board for their donation of the building to Shallowater ISD where the Woodward Academy is located.
 - C. Donna Bowles will give a report on the UIL results.
5. Business Manager's Report
6. Consent Agenda Items:
 - A. Approve minutes of November meeting.
 - B. Approve bills
 - C. Approve budget amendments
 - D. The board will review and take action on the 2009-2010 audit by Bolinger, Segars, Gilbert and Moss.
 - E. Review and take action on student transfer request for 2010-2011 school year.
 - F. Review and take action Campus Improvement Plan's for Elementary, Intermediate, Middle School, High School and Woodward Academy campuses as approved by the District Site-Base Committee.
 - G. Reflect the School Board training hours completed in 2009/2010 school year.
 - H. Extension of Atmos Energy natural gas agreement through November 2011.

- I. Approve Lubbock County requests adjunct staff member status for the county Extension agents and staff for the school year 2010-2011 as presented.
 - J. Review and take appropriate action on The West Texas Food Service Cooperative (the Cooperative) Agreement 2011-2012.
 - K. Review updated Shallowater ISD's Crisis Management Plan.
7. Closed Session (A Closed Session may be held under the Provisions of Texas Government Code, Chapter 551, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.083 and 551.084)
- A. Discuss future staffing.
8. Discussion Items
- A. Board/Superintendent goals.
 - 1. Review 2009-2010 goals.
 - 2. Draft 2010-2011 goals.
 - B. Review Superintendent evaluation form.
 - C. Review transfer rules and contract.
9. Information Items
- A. School Board Recognition month is January.
 - B. Strategic vision small group meetings.
 - C. Events and action calendar - January 2011-December 2011.
 - D. Ronald McDonald House event.
 - E. Update on School Foundation.
 - F. Resignation
 - G. Wind Turbine production
10. Adjournment