

# Agenda of Regular Meeting

## The Board of Trustees Shallowater ISD

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A Regular Meeting of the Board of Trustees of Shallowater ISD will be held April 5, 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-(Texas Government Code 551.071 and 551.074)
    1. Regular business and open session will begin at 7:00 p.m.
2. Invocation
3. Community/Public Forum
  - A. The Board would like to recognize some students for their accomplishments in: Auto Tech Skills, Tennis Team and Intermediate Science Fair Students
4. Assistant Superintendent's Report(s)
5. Principal's Report
  - A. Middle School - Kenny Border
    1. Middle School Student Council (Sponsor: Kristy Harrist and students) will give a presentation on the Ronald McDonald House Project.
  - B. High School - Tom Johnson will report on SHS Dual Credit Program.
6. Business Manager's Report
7. Consent Agenda Items:
  - A. Approve minutes of March meetings.
  - B. Approve bills
  - C. Approve budget amendments

- D. The Board will review and take action on Certification of Unopposed Candidates and Order of Cancellation forms as presented.
  - E. Review and take action to execute audit agreement with Bolinger, Segars, Gilbert and Moss, L.L.P. for fiscal year ending August 31, 2010.
  - F. Review and take action on 2010-2011 TASB Property and Casualty Insurance renewal.
  - G. Review and take action on request for Family/Medical Leave.
  - H. Review and take action on the renewal of the Aramark Food Service Management Contract.
  - I. Review and take action on 2010-2011 school calendar approved and recommended by District Site-Base Committee.
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 action to employ non-certified employees as presented.
  - B. Review and take action to employ non-certified HONDA employees as presented.
  - C. Review and take action on recommendations from campuses to employee new certified staff for 2010-2011.
  - D. Conduct Level Three Grievance presentation.
9. Discussion Items:
10. Information Items:
- A. Resignations
  - B. District Wellness report
11. Adjournment