

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held July 12, 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. Public hearing on High School Equivalency Program for Woodward Academy will begin at 6:00 p.m.
2. MEAL: CLOSED SESSION will begin at 6:30 p.m. (A Closed Session may be held under the Provisions of Texas Government Code, Chapter 551, Section 551.071, 551.074 and 551.075)
 - A. Regular business and open session will begin at 7:00 p.m.
3. Call to order, Roll Call, Establishment of a Quorum, and recognition of Citizens
4. Invocation
5. Community /Public Forum
 - A. The Board will recognize several retirees.
6. Principal's Report
7. Business Manager's Report
8. Consent Agenda Items:
 - A. Approve minutes of June meetings.
 - B. Approve bills
 - C. Approve budget amendments
 - D. Review and take action on the Hale County DAEP Memorandum of Understanding (MOU) agreement as presented.
 - E. The board will review and take action on the Student Code of Conduct manual as presented.
 - F. Review and take action on the TTHSC Employee Assistance Program (EAP) agreement 2010-11 as presented.

- G. Review and take action on the Boys & Girls Club agreement for the 2010-11 school year with Shallowater ISD.
 - H. Review and take action on the Communities In Schools MOU agreement for the 2010-11 school year with Shallowater ISD.
 - I. Review and take action on the Lubbock JJAEP Memorandum of Understanding (MOU) agreement for 2010-11 school year as presented.
 - J. Review and take action on 2010-2011 transfer students as presented.
 - K. Review and take action on extra-curricular overages.
 - L. Select delegate and alternate to the 2010 TASB Delegate Assembly in Houston, Texas, on September 25, 2010 (as provided by the TASB Bylaws).
 - M. Review and take action on High School Equivalency Program for Woodward Academy.
 - N. Review and take action on lease purchase of bus for Shallowater ISD.
 - O. Review and take action on lease purchase of bus to replace handicap bus for HONDA.
 - P. Review and take action on quote for wind turbine repair from Wilson Machine Co. Limited.
9. 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. I recommend the board take principal's recommendation on filling open current and new staff positions for the 2010-11 school year.
 - B. Review TRS issue concerning personnel.
10. Discussion Items:
11. Information Items:
- A. Convention dates and specifics.
 - B. Resignations
12. Adjournment