

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held October 12, 2010, beginning at 7:00 PM in the Board Room, 1100 Ave. K Shallowater, Texas 79363.

MEAL: CLOSED SESSION will begin at 6:00 p.m. (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)

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
2. MEAL: CLOSED SESSION will begin at 6:00 p.m. (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. Deliberation regarding accepting resignation of board member (Garett Nelson) whose term expires May 2013.
 - B. Deliberation regarding accepting resignation of board member (Martin Nowlin) whose term expires May 2012.
3. Regular business and open session will begin at 7:00 p.m.
4. Consent Item: OPEN SESSION
 - A. Take action on accepting resignations of board members Martin Nowlin and Garett Nelson.
5. Invocation
6. Community /Public Forum:
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. Deliberation regarding appointment of board members whose terms expire in 2012 and 2013.
 - B. Deliberation regarding reorganization of the board.
 - C. Deliberation on personnel matters including possible hiring, terminations,

resignations and reassignments.

8. Consent Item: OPEN SESSION
 - A. Take action to reorganize the board.
 - B. Take action to fill board position whose term expires 2013 (position formerly held by Garrett Nelson).
 - C. Take action to fill board position whose term expires 2012 (position formerly held by Martin Nowlin).
 - D. Swear in seat newly appointed board members as appropriate.
9. Coordinators/Principals Report:
 - A. Coordinators will discuss their responsibilities.
10. Business Manager's Report:
 - A. Public meeting on the State's Financial Accountability Rating System (School FIRST).
11. Consent Agenda Items:
 - A. Approve minutes of September meetings.
 - B. Approve bills
 - C. Approve budget amendments
 - D. Review and take action on 2010-2011 transfer student list as presented.
 - E. Review and take action on the Optimum Fund Balance report for 2009-10 and 2010-11.
 - F. Adopt a resolution to establish and maintain an effective working relationship with the community through the Shallowater ISD Education Foundation for the benefit of the students of the Shallowater ISD.
12. 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. Deliberate and discuss to hire personnel.
 1. Superintendent recommends 5th grade teacher based on recommendation of Middle School Principal.
 2. Superintendent recommends less than 1/2 time computer position that has remained unfilled from resignation of Jonessa Brockman.
 3. Superintendent recommends High School Science teacher based on recommendation of High School Principal.
13. Consent Item: OPEN SESSION
 - A. Review and take action to hire a 5th grade teacher.
 - B. Review and take action to hire less than 1/2 time Computer/Technical person.
 - C. Review and take action to hire a High School Science teacher.
14. Discussion Items:

A. Discuss and review the SISD Drug Policy.

15. Information Items:

A. Open House for Solar Panel

16. Adjournment