

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 10, 2011, 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. Principal's Report
 - A. Woodward Academy - Tammy Pickering
 - B. Intermediate - Donna Bowles
 1. Intermediate 4th grade will give a report on their Museum Project.
5. Business Manager's Report
6. Consent Agenda Items:
 - A. Approve minutes of February meetings.
 - B. Approve bills
 - C. Approve budget amendments
 - D. The Board will review and act upon the election of members to the Board of Directors, Education Service Center.
 - E. Review and take action on 2010-2011 transfer student list as presented.
 - F. Review and take action on early resignation incentives concerning all employees for the 2011-2012 school year.
7. 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 term contracts for the 2011-2012 school year.
 - B. Review and take appropriate action on probationary contract employees.
8. Discussion Items:
- A. Resignations
 - B. Fees
 - C. Transfer Freezes
 - D. Discuss Budget Issues
 - E. Education Foundation Status
9. Information Items:
- A. Wade Arnold letter.
 - B. Review and discuss instructional calendar for 2011-2012.
10. Adjournment