

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held May 17, 2010, beginning at 4:00 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
2. Invocation
3. New board members take the Oath of Office given by Rhonda Cox.
 - A. The new Board elects officers to serve in the 2010-2011 school year.
4. Community /Public Forum
 - A. Recognize Jay Jones for his service as a SISD trustee.
 - B. The Board would like to recognize some students for their accomplishments: Middle School TMSCA, UIL One Act Play, State Solo & Ensemble, Track and Tennis State Qualifiers.
5. Assistant Superintendent's Report(s)
6. Principal's Report
 - A. Elementary - Mary Hughes
 1. Mrs. Hughes will give an end of the year Reading report.
 - B. Intermediate - Donna Bowles
 1. The Intermediate campus will show a video of the third grade Mustang Musicians performing.
 - C. Woodward Academy - Tammy Pickering
 1. The Board will present diplomas to several Woodward Academy graduates.
7. Business Manager's Report
8. Consent Agenda Items:
 - A. Approve minutes of April meetings.
 - B. Approve bills

- C. Approve budget amendments
 - D. Review and take action on the transfer list for the 2010-2011 school year as presented.
 - E. Review and take action on request for Family/Medical Leave.
 - F. “Canvass the results from the May 8, 2010 Bond Election and adoption of an Order declaring the results of the Bond Election and containing provisions necessary and incidental thereto.”
9. 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 hire replacement personnel for 2010-2011 school year for current positions.
 - B. Review and consider requests for new positions.
10. Discussion Items:
11. Information Items:
- A. Resignations
 - B. PID Error Rate Report
 - C. Interlocal Cooperative Agreement with ESC 17.
12. Adjournment