

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held August 9, 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 (A Closed Session may be held under the Provisions of Texas Government Code, Chapter 551, Section 551.071, 551.074 and 551.075)
 1. Regular business and open session will begin at 7:00 p.m.
2. Invocation
3. Community /Public Forum
 - A. Xavyr Herrera will give a report on what he learned as an intern.
4. Principal's Report
5. Business Manager's Report
6. Consent Agenda Items:
 - A. Approve minutes of July meetings
 - B. Approve bills.
 - C. Approve budget amendments.
 - D. Board will decide on the date for the public meeting to discuss budget and proposed tax rate for 2010-2011 school year.
 - E. Review and take action on 2010-2011 transfer student list as presented.
 - F. Review and take action on Booster Club Reports as presented.
 - G. Approve Evaluation Calendar (PDAS) for 2010-2011 school year.
 - H. Review Dual Credit Agreement with South Plains College.
 - I. Review and take action on 2010 Resolution in Support of School Finance Initiative.
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. Review TRS information on personnel.

B. Discuss enrollment projections.

C. Discuss transfers.

8. Action Items:

A. Authorize 1 additional position for 5th grade.

B. Review and take action on the authorization of a zero hour stipend to be paid to High School teachers that are requested to take one additional zero hour class for the 2010-2011 school year.

9. Discussion Items:

A. TASB Convention information September 23-26, 2010 in Houston.

B. C-SCOPE

10. Information Items

A. Review Accountability Ratings just released in July.

11. Adjournment