

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held April 18, 2011, beginning at 7:00 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 BEGINS AT 6:00 p.m.: CLOSED SESSION-(Texas Government Code 551.071 and 551.074)
 1. Regular business and open session will begin at 7:00 p.m.
2. Invocation
3. Community/Public Forum
 - A. The Board would like to recognize some students for their accomplishments in: TMSCA, Band, Regional UIL Literary, SkillsUSA, Ag and Intermediate Spelling Bee winner.
 - B. Martha Jones will give report on the Shallowater School County Library.
4. Coordinators/Principal's Report:
5. Business Manager's Report
6. Consent Agenda Items:
 - A. Approve minutes of March meeting.
 - 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 to execute audit agreement with Bolinger, Segars, Gilbert and Moss, L.L.P. for fiscal year ending August 31, 2011.
 - F. Review and take action on 2011-2012 TASB Property and Casualty Insurance renewal.
 - G. Review and take action on request for Family/Medical Leave.

- H. Review and take action on the renewal of the Aramark Food Service Management Contract.
- I. Review and take action on 2011-2012 school calendar approved and recommended by District Site-Base Committee.
- J. Review and take action on Dell Leases as presented.
- K. Review and take action with Memorandum of Understanding between SISD and Shallowater Educational Foundation.
- L. Review and take action to adopt EHBB (Local) policy as presented.
- 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)
- 8. Discussion Items:
 - A. Proposed fee structure for 2011-2012:
 - 1. Building Usage fees
 - 2. Transfer fees
 - 3. Lab fees
 - 4. Student Insurance fees
- 9. Information Items:
 - A. Resignations
 - B. Update on Foundation
 - C. State Feeding Program
 - D. Report on mold litigation
- 10. Adjournment