

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held November 8, 2010, 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. Solar Panel Open House ribbon cutting at the Intermediate Campus will start at 6:00 p.m.
2. Call to order, Roll Call, Establishment of a Quorum, and recognition of Citizens
 - A. MEAL: CLOSED SESSION starts at 6:30 p.m.
 1. Board training session (Board/Superintendent Relationship) will be conducted during closed session/meal and continue during information item discussion. (2 hours credit)
 2. Regular business and open session will begin at 7:00 p.m.
3. Invocation
4. Sue Scott will be reporting the district results of the Spring 2010 Texas School Survey of Alcohol and Drug Use.
5. Community /Public Forum:
 - A. Public Comments
 - B. Present campus plaques.
 - C. David Boom will give a Wind Turbine presentation.
6. Coordinators/Principal's Report: Mary Hughes and Kenny Border will give a teaming report to the board.
7. Business Manager's Report:
8. Consent Agenda Items:
 - A. Approve minutes of October 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 request for Family/Medical Leave.
 - F. "Deliberation and possible action to accept by resolution the conveyance of the real property located at 600 8th Street from Shallowater Clinic, Inc., to the District."
9. 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. TRS personnel item reviewed.
 - B. Review certification issues of current personnel.
 - C. Current litigation
 - D. Continue Board training (Board/Superintendent Relationship) from closed session at 6:30 p.m.
10. Discussion Items:
- A. Drug Testing policy is being reviewed by David Backus.
11. Information Items:
- A. Debriefing of Convention
 - B. Equity Center information
12. Adjournment