

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held July 18, 2011, beginning at 8:00 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. Community /Public Forum
 - A. The Board will recognize Nita Loyd and Todd Dipprey for their service at SISD.
4. Coordinators/Principal's Report
5. Business Manager's Report
 - A. Rhonda will review the 2010-11 and 2011-12 budgets.
6. Consent Agenda Items:
 - A. Approve minutes of June meetings.
 - B. Approve bills
 - C. Approve budget amendments
 - D. Review and take action on the Hale County DAEP Memorandum of Understanding (MOU) agreement as presented.
 - E. The board will review and take action on the Student Code of Conduct manual as presented.
 - F. Review and take action on the Boys & Girls Club agreement for the 2011-12 school year with Shallowater ISD.
 - G. Review and take action on 2011-2012 transfer students as presented.
 - H. Review and take action on extra-curricular overages.
 - I. Select delegate and alternate to the 2011 TASB Delegate Assembly in Austin, Texas, on September 30, 2011 (as provided by the TASB Bylaws).
 - J. Review facility use costs for local individuals and teams.

- K. Review Board Operating Procedures and Board Ethics.
- 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. I recommend the board take principal's recommendation on filling open current and new staff positions for the 2011-12 school year.
- 8. Discussion Items: None
- 9. Information Items:
 - A. Convention dates and specifics.
 - B. Resignations
- 10. Adjournment