

Agenda of Special Meeting

The Board of Trustees Shallowater ISD

A Special Meeting of the Board of Trustees of Shallowater ISD will be held April 5, 2011, 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. **FIRST ORDER OF BUSINESS:** Announcement by the Chairman as to the presence of a quorum, that the meeting has been duly called, and that the notice for the meeting has been posted for time required by law.
2. Consent Agenda Item:
 - A. Consider from the authority responsible for preparing the ballot (i.e., the Board secretary) the **CERTIFICATION OF UNOPPOSED CANDIDATES** in the Shallowater ISD general election. (This item affects only the general trustee election. The two special elections to fill a one-year unexpired term on the Board of Trustees and a two-year unexpired term on the Board of Trustees shall be conducted on May 14, 2011.)

Considerar por parte de la autoridad responsable de preparar la boleta (por ejemplo, la secretaria del Consejo) la **CERTIFICACIÓN DE CANDIDATOS SIN OPOSICIÓN** en las elecciones generales del Distrito escolar independiente de Shallowater. (Este punto afecta solamente a la elección general de fideicomisarios. Las dos elecciones especiales para cubrir el plazo de un año no vencido en el Consejo de administración y el plazo de dos años no vencido en el Consejo de administración se celebrarán el 14 de mayo de 2011.)

- B. Consideration and possible action to order the cancellation of general election and declare unopposed candidates elected. (This item affects only the general trustee election. The two special elections to fill a one-year unexpired term on the Board of Trustees and a two-year unexpired term on the Board of Trustees shall be conducted on May 14, 2011.)

Consideración y posibles medidas a tomar para ordenar la cancelación de elecciones generales y declarar elegidos a los candidatos sin oposición. (Este

punto afecta solamente a la elección general de fideicomisarios. Las dos elecciones especiales para cubrir el plazo de un año no vencido en el Consejo de administración y el plazo de dos años no vencido en el Consejo de administración se celebrarán el 14 de mayo de 2011.)

3. 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 appropriate action on certified campus personnel term contracts for the 2011-2012 school year.
 - B. Review and take action on probationary contract employees.
 - C. Review and take action on 2011-12 Budget Reduction Plans and Fee Schedules.
4. Adjournment