

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held September 12, 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. Call to order, Roll Call, Establishment of a Quorum, and recognition of Citizens
2. Invocation
3. Community /Public Forum:
4. Coordinators/Principals Report:
 - A. Introduce new staff from all campuses.
 - B. Coordinators start-up activities.
5. Business Manager's Report:
6. Consent Agenda Items:
 - A. Approve minutes of August meetings.
 - B. Approve bills
 - C. Approve budget amendments
 - D. Review and take action on 2011-2012 transfer student list as presented.
 - E. Review and take action on request for Family/Medical Leave.
7. Discuss addition of permanent restrooms at Vocation Ag farm and show barn.
8. Discussion Items:
 - A. STAAR Test
 - B. Texas Cool Schools
9. Information Items:
 - A. School Board Convention Planning Session
 - B. Level 1 Board Training information
10. Adjournment

