

# Agenda of Regular Meeting

## The Board of Trustees Shallowater ISD

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A Regular Meeting of the Board of Trustees of Shallowater ISD will be held December 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, and Establishment of a Quorum
2. Invocation
3. Community /Public Forum
  - A. Introduce all Shallowater Education Foundation awards and recognize participants present.
  - B. The Board would like to recognize the Elementary student that designed the district greeting card.
4. Coordinators/Principal's Report:
  - A. Intermediate - Donna Bowles will give the UIL results for her campus.
  - B. Middle School - Kenny Border will give the UIL results for his campus.
5. Business Manager's Report
6. Consent Agenda Items:
  - A. Approve minutes of November meeting.
  - B. Approve bills
  - C. Approve budget amendments
  - D. The board will review and take action on the 2010-2011 audit by Bolinger, Segars, Gilbert and Moss.
  - E. Review and take action on District Improvement Plan as approved by the District Site-Base Committee.
  - F. Reflect the School Board training hours completed in 2010/2011 school year.
  - G. Extension of Atmos Energy natural gas agreement through November 2012.
  - H. Review and take appropriate action on The West Texas Food Service Cooperative

(the Cooperative) Agreement 2012-2013.

- I. Review and take action on Update 92 as presented.
    - 1. TASB-initiated localized updates: "Policy Update 92, affecting local policies.
  - J. Review and take action to address additional staff for 3rd grade and nursing care.
  - K. Review and take action on Elementary playground and student pickup-delivery driveway projects.
  - L. Review and take action on adjunct staff through AgriLIFE Extension - Texas A&M System.
  - M. Review and take action to hire candidate on recommendation from Intermediate Principal, Donna Bowles on the 2nd grade teaching position effective January 4, 2012.
7. Discussion Items
- A. Ag facility - preliminary drawings are finished and printed.
  - B. Discuss Long Range Plan by BGR.
  - C. Aramark management changes to improve service to students/district.
  - D. Discuss and review tax rate issues related to bonds.
  - E. Discuss promotion of community wide informational meeting on facility funding.
8. Information Items
- A. School Board Recognition month is January.
  - B. Due to increase in Pre K enrollment, I have staffed 4 additional aide positions starting January of 2012.
  - C. Review blank Superintendent's evaluation form.
9. Adjournment