

Agenda of Special Meeting

The Board of Trustees Shallowater ISD

A Special Meeting of the Board of Trustees of Shallowater ISD will be held February 27, 2012, beginning at 6:00 PM in the Shallowater Middle School Auditorium, 1009 Ave. L, 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. Presentations:
 - A. Demographic/enrollment/financial information previously reviewed and provided to the School Board by ESC 17.
 - B. Possible tax implications of differing potential bond purchases provided by First Southwest.
 - C. Revised proposed facilities renovations presented by BGR (Architects)
3. Take public comments and questions concerning the calling of a possible Bond Election.
4. Close public comment/question portion of Board meeting.
5. Board takes short recess.
6. The Board will deliberate and possibly take action concerning authorizing school personnel to prepare documents and receive legal advice from Underwood Law Firm on proposing a Special Bond election.
7. The Board will deliberate and possibly take action on a recommendation concerning transfer students for the 2012-2013 school year.
8. Adjournment