

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held May 14, 2012, 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
 - A. The Board would like to recognize some students for their accomplishments: One Act Play, Team Tennis State, All-State Academic Players, State FFA Judging, Track State, TAFE and Regional UIL Literary.
4. Coordinators/Principal's Report:
 - A. Mr. Warren will introduce Pat Kerin our new Food Service Director.
5. Business Manager's Report
6. Consent Agenda Items:
 - A. Approve minutes of April meeting.
 - B. Approve bills
 - C. Approve budget amendments
 - D. Review and take action on the current transfer list for the 2012-2013 school year as presented.
 - E. Review and take action on the Interlocal Cooperative Purchasing Agreement with Frenship ISD.
7. Review and take action to dispose of school surplus property with a swap of goods with Springlake Earth ISD.
8. Review and set date to review and canvass May 12, 2012 School Board election and proposed School Bond election.
9. 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 action on employing open positions for 2012-13.
 - B. Review and take action on staffing proposals.
10. Discussion Items:
- A. Review campus repairs process for the summer of 2012. (handout)
 - B. Review possible transportation needs for long range planning. (Greg Couch)
 - C. Review possible computer/technology needs for long range planning. (Stacey Barber)
11. Information Items:
- A. Resignations
 - B. Graduations
 - 1. Woodward Academy Graduation – May 25th
 - 2. Kindergarten Graduation – May 30th
 - 3. Shallowater High School Graduation – May 31st
 - C. Banquets
 - 1. Band Banquet - May 7th
 - 2. Ag Banquet – May 8th
 - 3. Academic Banquet - May 17th
 - 4. Athletic Banquet - May 22nd
 - D. UIL Talking Points
 - E. ESC Support during 2013 Legislative session.
 - F. Equity Funding lawsuit update (October 22, 2012)
 - G. Complaint filed with Texas Ethics Commission
 - H. Open Records Requests
12. Adjournment