

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held July 9, 2012, beginning at 6:15 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/Principal's Report
5. Business Manager's Report
 - A. Rhonda will review the 2011-12 and 2012-13 budgets.
6. Consent Agenda Items:
 - A. Approve minutes of June meetings.
 - B. Approve bills
 - C. Approve budget amendments
 - D. The board will review and take action on the Student Code of Conduct manual as presented.
 - E. Review and take action on the Boys & Girls Club agreement for the 2012-13 school year with Shallowater ISD.
 - F. Select delegate and alternate to the 2012 TASB Delegate Assembly in Austin, Texas, on September 28-30, 2012 (as provided by the TASB Bylaws).
7. The Board will interview the CMa (Construction Manager at Risk) selected by the committee that met on Thursday, June 22, 2012.
8. The Board will review and possibly take action to select a CMa (Construction Manager at Risk) for bond building projects.
9. Review and take action on SISD leasing portables for Intermediate (1 portable) and High School (2 portables).

10. Review and take action to adopt a resolution and service agreement changing from MGM to National Benefits Services for the administration of our Flexible Spending Accounts.
11. Closed Session (A Closed Session may be held under the Provisions of Texas Government Code, Chapter 551., Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.083 and 551.084)
 - A. I recommend the board take principal's recommendation on filling open current and new staff positions for the 2012-13 school year.
12. Discussion Items:
13. Information Items:
 - A. Convention dates and specifics.
 - B. Resignations
 - C. Transfer List
 - D. Wind and Solar production
14. Adjournment