

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 16, 2011, beginning at 7:00 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. MEAL BEGINS AT 6:00 p.m.: 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)
3. Invocation
4. Community /Public Forum
 - A. The Board would like to recognize some students for their accomplishments: One Act Play, FCCLA State, Team Tennis State, All-State Academic Players, State FFA Judging, Track State and Regional UIL Literary.
5. Coordinators/Principal's Report:
 - A. Mary Hughes will show the Shallowater Independent School District's DVD.
6. Business Manager's Report
7. Consent Agenda Items:
 - A. Approve minutes of April meetings.
 - B. Approve bills
 - C. Approve budget amendments
 - D. Review and take action on the transfer list for the 2010-2011 school year as presented.
8. 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 Shallowater ISD and HONDA SSA non-certified personnel as presented.
 - B. Review and take action on severance packages for non-certified personnel as

presented.

C. Review and take action on transfer fee for 2011-2012 school year.

9. Discussion Items:

A. Current Legislation

1. HB 2485
2. HB 400
3. SB 22

10. Information Items:

A. Resignations

B. SHAC's annual report to the Board

C. Federal ARRA (stimulus)

D. Drug Testing Policy

E. Graduations

1. Woodward Academy Graduation – May 20th
2. Kindergarten Graduation – May 26th
3. Shallowater High School Graduation – May 27th

F. Banquets

1. Athletic Banquet – May 17th
2. Academic Banquet – May 23rd

G. SECO/Wind and Solar update

11. Adjournment