

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 22, 2013, 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
4. Coordinators/Principal's Report
5. Business Manager's Report
 - A. Rhonda will review the 2012-13 and 2013-14 budgets.
6. Consent Agenda Items:
 - A. Approve minutes of June meeting
 - 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 2013-14 school year with Shallowater ISD.
 - F. Select delegate and alternate to the 2013 TASB Delegate Assembly in Dallas, Texas, on September 26-29, 2013 (as provided by the TASB Bylaws).
 - G. Review and take action on the TTHSC Employee Assistance Program (EAP) agreement for the 2013-14 school year.
 - H. Review and take action on the Communities In Schools MOU agreement for the 2013-14 school year with Shallowater ISD.
 - I. Review and take action on GMP (Guaranteed Maximum Price) provided by Lee Lewis for the High School gym projects.

- J. Review and take action to adopt a resolution moving the gymnasium construction project from the Construction Manager at Risk (CM at Risk) type of construction delivery method to the Competitive Sealed Proposal (CSP) construction delivery method, thus, removing \$3.5 million dollars from current CM at Risk scope of work, and notification to Lee Lewis Construction, Inc., of same.
 - K. Review and take action to adopt a resolution selecting the Competitive Sealed Proposal (CSP) as the construction delivery method to be used in building the gymnasiums because it provides the best value to the district.
 - L. Review and take action concerning information provided by Leland Gray, Architect concerning the gymnasiums and other construction projects as determined by the board.
 - M. Review and take action to authorize a date to take Competitive Sealed Proposals (CSP) for bids for the gymnasium project.
7. 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 Superintendent/Principal's recommendation on filling open staff positions for the 2013-14 school year.
8. Discussion Items:
- A. Review 2013-2014 budget:
 - 1. Security upgrade
 - 2. Revenue update and overview
 - 3. Improve attendance through microbacteria spraying every 3 months.
 - 4. Review 2013-2014 budget items as presented.
9. Information Items:
- A. Convention dates and specifics.
 - B. Resignations
 - C. Update on construction - take a tour of facilities.
 - 1. Elementary campus
 - 2. Intermediate campus
 - 3. Football field turf
10. Adjournment