

Agenda of Emergency Meeting

The Board of Trustees Shallowater ISD

A Emergency Meeting of the Board of Trustees of Shallowater ISD will be held July 11, 2011, beginning at 7:00 AM 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.

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. Agenda Item:
 - A. Review and take action on emergency gas line replacement and renovation at the High School.
3. Adjournment