

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held October 14, 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/Principals Report:
 - A. Resolution to recognize the elementary and secondary administrators in our district. Texas Governor Rick Perry has proclaimed October 2013 as “Principals Month”.
5. Business Manager's Report:
 - A. Rhonda will give financial report to the Board
 - B. Public meeting on the State's Financial Accountability Rating System (School FIRST).
6. Consent Agenda Items:
 - A. Approve minutes of September meeting.
 - B. Approve bills
 - C. Approve budget amendments
 - D. Review and take action on transfer students as presented.
 - E. Review and take action on request for Family and Medical Leave.
 - F. Review the nominee selection and resolution as presented of current eligible board members for the Lubbock Central Appraisal District.
 1. Nominate Lubbock Central Appraisal District nominees.
 2. Vote on Lubbock Central Appraisal District nominees.
 - G. Review and take action to approve going out to bid for stands at the football

stadium.

H. Review and take action to adopt a resolution honoring the "High School" for their academic achievement "Met Standard" ratings.

7. Discussion Items:

A. Construction Update

8. Information Items:

A. Debriefing on TASA/TASB Convention

B. Information on SPEC electrical lines

9. Adjournment