

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 10, 2011, 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. Mary Hughes will present the Highly Qualified report and Kenny Border the Certification report.
 - B. Tom Johnson will discuss 2010-2011 ACT scores and Career and Tech Classes.
 - C. Tammy Pickering will give a Woodward Academy update.
5. Business Manager's Report:
 - A. 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 2011-2012 transfer student list as presented.
 - E. Review and appoint Concussion Oversight Team for Shallowater.
 - F. Review and take action on request for Family and Medical Leave.
7. Action Items:
 - A. 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.
- B. Consider resolution to join unincorporated association concerning the Texas school finance system and potential litigation to protect the taxpayers and school children of Texas.
- C. Review, revise or adopt EIA (Local) policy changes as presented.
- D. Review, revise or adopt EIC (Local) and EIF (Local) policy changes as presented.
- E. Consider resolution to suspend the SSI requirement since there will not be a passing standard for 5th and 8th grade for the 2011-12 school year. (EIE (Local) policy)
8. Discussion Items:
 - A. School Board Calendar
9. Information Items:
 - A. Exemption from movie copyright in classrooms etc.
 - B. Aramark update
 - C. Building use fee schedule
 - D. Annual Tax Collection Report
 - E. EAP Utilization Report
 - F. Debriefing on TASA/TASB Convention
 - G. Shallowater Education Foundation update
10. Adjournment