

# Agenda of Special Meeting

## The Board of Trustees Shallowater ISD

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A Special Meeting of the Board of Trustees of Shallowater ISD will be held May 22, 2012, 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.

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. Canvass the results from the May 12, 2012 School Board Trustee Election.
4. "Canvass the results from the May 12, 2012 Bond Election and adoption of an Order declaring the results of the Bond Election and containing provisions necessary and incidental thereto".
5. New board members take the Oath of Office given by Rhonda Cox, Notary Public, State of Texas.
6. The new Board will reorganize and elect officers to serve in the 2012-2013 school year.
7. Review bids for Elementary projects and take appropriate action.
8. Adjournment