

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held September 10, 2012, 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. Introduce new staff from all campuses.
 - B. Coordinators/Principals start-up activities.
5. Business Manager's Report:
6. Consent Agenda Items:
 - A. Approve minutes of August meetings.
 - B. Approve bills
 - C. Approve budget amendments
 - D. Review and take action on 2012-2013 transfer student list as presented.
 - E. Review and take appropriate action to approve the Guaranteed Maximum Price (GMP) for the Vo Ag project.
 - F. Review and take appropriate action to issue Elementary and Intermediate addition on plans to receive bids.
 - G. Review and take action on Adequate Yearly Progress (AYP) campus appeal with TEA.
7. Discussion Items: Closed Session (A Closed Session may be held under the Provisions of Texas Government Code, Chapter 551, Section 551.071, 551.074 and 551.075)
 - A. Discuss ongoing litigation

B. Discuss student issue as it relates to federal law

8. Information Items:

A. School Board Convention Planning Session

B. Board Training information

C. Land information annexed by the City of Lubbock

D. Review SISD Organizational Chart

9. Adjournment