

Agenda of Special Meeting

The Board of Trustees Shallowater ISD

A Special Meeting of the Board of Trustees of Shallowater ISD will be held May 24, 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.

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. Consent Agenda Items:
 - A. Canvass the results from the May 14, 2011 Special School Board Trustee Election.
 1. New board members take the Oath of Office given by Rhonda Cox.
4. Deliberation and possible action to rescind action taken at May 16, 2011, Board meeting approving severance packages for non-certified personnel.
5. Deliberation and possible action to approve “payments in lieu of notice” to non-certified personnel whose positions may not be funded for the 2011-12 school year due to state and local budget reductions.
6. Adjournment