

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held April 15, 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
 - A. The Board would like to recognize some students for their accomplishments in: Band/Choir, TAFE State Conference and 3A-1st Team All-State Running Back.
4. Coordinators/Principal's Report:
 - A. Elementary - Mary Hughes will review the District Comprehensive Needs Assessment, District Parent Involvement Policy and Evaluation/Planning/Implementation of Federal Programs.
 - B. Cafeteria Managers Report for 2012-2013.
5. Business Manager's Report:
6. Consent Agenda Items:
 - A. Approve minutes of March meeting
 - B. Approve bills
 - C. Approve budget amendments
 - D. Review and take action to execute audit agreement with Bolinger, Segars, Gilbert and Moss, L.L.P. for fiscal year ending August 31, 2013.
 - E. Review and take action on 2013-2014 TASB Property and Casualty Insurance renewal.
 - F. Review and take action on 2013-14 transfer list as presented.
 - G. Review and take action on the Instructional Materials Allotment (IMA) and TEKS Certification, 2013-2014 as presented.

7. Action Items: (A Closed Session may be held under the Provisions of Texas Government Code, Chapter 551, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.083 and 551.084)
 - A. Review and take appropriate action on Shallowater ISD and HONDA non-certified personnel recommendations as presented.
 - B. Review and take action to approve additional 3rd grade teacher and 2 half time positions for the 2013-14 school year.
 - C. Review and take action to fill open positions as presented.
 - D. The Board authorizes the advertisement and release of specs for campus roof renovation and replacement as specified in bid documents.
 - E. The Board authorizes the GMP (Guaranteed Maximum Price) of \$276,000 for a modified Phase II of the football renovation project.
8. Discussion Items:
 - A. Review Board Self-Appraisal
9. Information Items:
 - A. Resignations
 - B. Construction updates
 - C. Summer construction forecast
10. Adjournment