

# Agenda of Regular Meeting

## The Board of Trustees Shallowater ISD

---

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held August 12, 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
4. Coordinators/Principal's Report
5. Business Manager's Report
  - A. Rhonda will review the status of the 2012-2013 budget.
  - B. Rhonda will review the preliminary budget for 2013-2014.
6. Consent Agenda Items:
  - A. Approve minutes of July meetings
  - B. Approve bills
  - C. Approve budget amendments
  - D. Board will decide on the date for the public meeting to discuss budget and proposed tax rate for 2013-2014 school year.
  - E. Review and take action on 2013-2014 transfer student list as presented.
  - F. Review and take action on PTO/Booster Club Reports as presented.
  - G. Approve Evaluation Calendar (PDAS) for 2013-2014 school year.
  - H. Review and take action on the 2013-14 Hale County DAEP Memorandum of Understanding (MOU) agreement as presented.
7. Closed Session (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. I recommend the Board take Superintendent/Principal's recommendation on filling

open staff positions for the 2013-14 school year.

8. Discussion Items:

A. TASB Convention information September 26-29, 2013 in Dallas.

9. Information Items

A. Staff development schedule for Board convocation and breakfast:

1. Convocation - August 22nd at 8:00 a.m. in the High School auditorium.

2. Board Breakfast - August 23rd at 7:00 a.m. in the Middle School cafeteria.

B. Special Ed (IDEA) rating

C. Resignations

D. 2013-14 SISD Employee Handbook

E. Football Field Phase III

F. Construction update

10. Adjournment