

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held November 11, 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 school board would like to recognize an 8th grade student that was selected as a member of the T.M.E.A. All-Region Middle School Choir.
 - B. The school board would like to recognize members of the High School Choir.
4. Coordinators/Principals Report:
 - A. Mary Hughes will present the Highly Qualified report and Kenny Border the Certification report.
 - B. DeeDee Schmucker will give a presentation on the Intermediate SOI (Structure of Intellect) program to the board.
5. Business Manager's Report:
 - A. Rhonda will give financial report to the Board.
6. Consent Agenda Items:
 - A. Approve minutes of October meeting
 - B. Approve bills
 - C. Approve budget amendments
 - D. The school board will review and take appropriate action to appoint one new SHAC Parent/Community member for 2013-2014 as presented.
 - E. Review and take action on 2013-2014 transfer student list as presented.
7. 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)

8. Action Items:

- A. The board will review and take action on the 2012-2013 audit by Bolinger, Segars, Gilbert and Moss.
- B. Review and take action on High School football stadium renovations to stands.
- C. Review and take action on employment of Laura McMillin as assistant middle school principal starting second semester 2013-2014.
- D. Review and take action on employment of Kristy Harrist as middle school counselor starting second semester 2013-2014.
- E. Review and take action on employment of Sherry Oliver as middle school student success advocate/counselor starting second semester 2013-2014.
- F. Review and take action on Shallowater Education Foundation grant awards.
- G. Review and take action to approve resolution for votes for the Lubbock Central Appraisal District Board of Directors.

9. Discussion Items: None

10. Information Items:

- A. Update on construction
- B. Crista Gray hired as a Shallowater Early College High School staff member.

11. Adjournment