

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 14, 2011, 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. Recognize Shallowater High School Student: John Striednig as a Commended Student in the 2012 National Merit Scholarship Program.
4. Coordinators/Principals Report:
 - A. High School - Ag Leadership Team students and Ag Teachers; Bryan Burson and Rob Hawkins will give a presentation to the Board.
5. Business Manager's Report:
6. Consent Agenda Items:
 - A. Approve minutes of October meeting.
 - B. Approve bills
 - C. Approve budget amendments
 - D. Review and take action on request for Family/Medical Leave.
 - E. Review and take action on Update 91 as presented.
 - F. Review and take action to approve resolution for votes for the Lubbock Central Appraisal District Board of Directors.
 - G. Review and take action on Shallowater Education Foundation grant awards.
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. Discuss, review, and take action on contract lengths for Elementary and

Secondary Coordinators and Business Manager for 2011-2012 school year.

8. Discussion Items:

- A. Student and Taxpayers Fairness Coalition
- B. Enrollment information
- C. Board training - Region 16 on November 17, 2011.

9. Information Items:

- A. Long Range plans
- B. Ag project
- C. Resignations

10. Adjournment