

# 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 13, 2012, 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 2011-2012 budget.
  - B. Rhonda will review the preliminary budget for 2012-2013.
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 2012-2013 school year.
  - E. Review and take action on 2012-2013 transfer student list as presented.
  - F. Review and take action on Booster Club Reports as presented.
  - G. Approve Evaluation Calendar (PDAS) for 2012-2013 school year.
  - H. Review and take action on the TTHSC Employee Assistance Program (EAP) agreement for the 2012-13 school year.
  - I. Review and take action on the 2012-13 Hale County DAEP Memorandum of Understanding (MOU) agreement as presented.
  - J. Review and take appropriate action on the endorsement of Melanie Morris to fill a position on the TASB Board.

- K. Review and approve policies and procedures manual for Federally Funded Programs.
- 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 principal's recommendation on filling open current and new staff positions for the 2012-13 school year.
- 8. Discussion Items:
  - A. TASB Convention information September 28-30, 2012 in Austin.
  - B. Discuss Board Procedure Manual
  - C. Discuss transfer policy
- 9. Information Items
  - A. Staff development schedule for Board convocation and breakfast:
    - 1. Convocation - August 23rd at 8:00 a.m. in the High School auditorium.
    - 2. Board Breakfast - August 24th at 7:00 a.m. in the Middle School cafeteria.
  - B. Preliminary 2012 AYP results
  - C. Special Ed (IDEA) rating
  - D. Resignations
  - E. Elementary PPCD Paraprofessional (replacing Jennifer Ferris) – Edna Castillo and Elementary Pre-K Paraprofessional (position previously in budget) – Lynetta Fenter
  - F. 2012-13 SISD Employee Handbook
  - G. Playground and Parking
  - H. Update on Bond Program
  - I. Enrollment as of June 1, 2012
- 10. Adjournment