

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held October 8, 2012, beginning at 7:00 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/Principals Report:
 - A. Dr. Border will introduce the United Future Leaders (5th and 6th grade MS students) to the board.
 - B. Mr. Freeman will give a report to the board about events our Ag LLC students are participating in this year.
5. Business Manager's Report:
 - A. Rhonda will give financial report to the Board
6. Consent Agenda Items:
 - A. Approve minutes of September meeting.
 - B. Approve bills
 - C. Approve budget amendments
 - D. Review and take action on requests for Family and Medical Leave.
 - E. Review and take action to approve the Shallowater ISD Management Plan for Health Service's Care of Students with Diabetes and Shallowater ISD Management Plan for Health Service's Care of Students with Food Allergies At-Risk for Anaphylaxis as presented.
 - F. Review and take action on Dell Financial Services Lease Proposal for a 3-year lease term to refresh and upgrade the district Administrative/Office computers.
 - G. The Board will review to authorize to exercise the power of eminent domain in Texas and submit a letter to the Comptroller of Public Accounts detailing their

authority to exercise this power as presented.

H. Review and take action on transfer student as presented.

I. Review and take action to approve the Guaranteed Maximum Price (GMP) for the Elementary and Intermediate projects.

7. Discussion Items: None

8. Information Items:

A. Debriefing on TASA/TASB Convention

B. Updates on bond construction

9. Adjournment