

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held May 20, 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. Canvass the results from the May 11, 2013 School Board Trustee Election.
4. New board members take the Oath of Office given by Rhonda Cox, Notary Public, State of Texas.
5. The new Board will reorganize and elect officers to serve in the 2013-2014 school year.
6. Community /Public Forum
 - A. The Board would like to recognize some students for their accomplishments: Track State Qualifier, Texas State SkillsUSA Leadership Conference and All-State Band for years (2011, 2012 and 2013).
7. Coordinators/Principal's Report:
 - A. Kenny Border will give a report on 1st administration STAAR data for 5th and 8th grade reading and math.
 - B. Carol Johnson/Tom Johnson will give an Early College High School presentation/ High School test scores received.
8. Business Manager's Report
9. Consent Agenda Items:
 - A. Approve minutes of April meeting.
 - B. Approve bills
 - C. Approve budget amendments
 - D. Review and take action on the current transfer list for the 2013-2014 school year as presented.

- E. Review and take action on the Interlocal Cooperative Purchasing Agreement with Frenship ISD.
 - F. Review and take action to execute the Resolution Extending Depository Contract for Funds as presented.
 - G. Review and take appropriate action on roofing bids as presented by BGR, CS Advantage USAA and Tecta America roofing contractors.
 - H. Review and take action to lease/purchase a 29 passenger school bus proposal as presented.
 - I. Review and take appropriate action on the High School plans as presented by BGR.
 - J. Review and take appropriate action on the High School gymnasium plans as presented by Leland Gray.
10. 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. Review and take action on employing open positions for 2013-14.
11. Discussion Items:
- A. Review possible transportation needs for long range planning. (Greg Couch)
 - B. Review possible computer/technology needs for long range planning. (Stacey Barber)
 - C. Review Board/Superintendent goals for 2013-2014.
 - D. Discuss TASB Advocacy Resolution.
12. Information Items:
- A. Resignations
 - B. Graduations
 - 1. Woodward Academy Graduation – May 31st
 - 2. Kindergarten Graduation – May 31st
 - 3. Baccalaureate Ceremony - May 26th
 - 4. Shallowater High School Graduation – June 1st
13. Adjournment