

# Agenda of Special Meeting

## The Board of Trustees Shallowater ISD

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A Special Meeting of the Board of Trustees of Shallowater ISD will be held August 29, 2011, beginning at 6:30 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. **FIRST ORDER OF BUSINESS:** Announcement by the Chairman as to the presence of a quorum, that the meeting has been duly called, and that the notice for the meeting has been posted for time required by law.
2. Conduct a public meeting to discuss budget and proposed tax rate
3. Consent Agenda Items:
  - A. Consideration and possible action on adopting a budget for 2011-12.
  - B. Consideration and possible action to adopt the Maintenance and Operations (M & O) tax rate for 2011-12.
  - C. Consideration and possible action to adopt the Interest & Sinking (I & S) tax rate for 2011-12.
  - D. Consideration and possible action to adopt an ordinance setting the Maintenance and Operations (M & O) and Interest & Sinking (I & S) tax rate for 2011-12.
  - E. Review and take appropriate action on 2010-2011 budget amendments.
  - F. Review and take action on 2011-2012 transfer student list as presented.
  - G. I recommend the board take principal's recommendation on filling open current and new staff positions for the 2011-12 school year.
    1. Employ Brenda Ritchey for the 2nd grade classroom position at the Intermediate Campus.
  - H. Review and take action on the Lubbock JJAEP Memorandum of Understanding (MOU) agreement for 2011-12 school year as presented.
  - I. Review and take action on SECO grant application for the Texas Cool Schools HVAC Grant Program.
    1. Approve and authorize participation in the Cool School Grant by SECO.

2. Review and pass interlocal agreement authorizing SISD's participation in the cooperative purchasing agreement with Region 1.

4. Adjournment