

# Agenda of Regular Meeting

## The Board of Trustees Shallowater ISD

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A Regular Meeting of the Board of Trustees of Shallowater ISD will be held February 13, 2012, beginning at 6:00 PM in the Board Room, 1100 Ave. K Shallowater, Texas 79363.

**AEIS Public Report will be presented by Kenny Border at 5:30 p.m. before Regular Board meeting.**

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. AEIS Public Report - presented by Kenny Border
2. Call to order, Roll Call, Establishment of a Quorum, and recognition of Citizens
3. Invocation
4. Community /Public Forum
  - A. The Board will recognize a group of students for their accomplishments.
  - B. Allow time for public comments concerning possible Bond Election and or other matters.
  - C. Board will recognize Middle School campus for being named the National Center for Educational Achievement's Higher Performing Schools of Texas for 2011 from the ESC 17 Board of Directors.
5. Coordinators/Principal's Report:
  - A. Mary Hughes will recognize Elementary Pre-K paraprofessionals.
  - B. Donna Bowles will recognize Intermediate teachers.
6. Business Manager's Report
7. Consent Agenda Items:
  - A. Approve minutes of January meeting.
  - B. Approve bills
  - C. Approve budget amendments
  - D. Review and take action on 2012 Testing Waiver requesting a change of testing date for High School social studies.

8. 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. The Board will review and take action on the Chief Financial Officers (CFO) contract recommendation by the Superintendent.
  - B. The Board will review and take action on the recommendations of HONDA SSA Director and Assistant Director contracts by the Superintendent.
  - C. The Board will review and take action on the recommendations of Elementary Principal/Elementary Coordinator and M.S Principal/Secondary Coordinator contracts by the Superintendent.
  - D. The Board will review and take action on the recommendations of Intermediate Principal, H.S. Principal and Woodward Academy Principal contracts by the Superintendent.
  - E. The Board will review and take action on recommendations for District Technology Director, District Nurse, Resource Officer, Public Information Officer and District Librarian contracts by Principals/Superintendent.
  - F. The Board will review and taken action on recommendations for Assistant M.S. Principal and H.S. Assistant Principal contracts by Principals/Superintendent.
  - G. The Board will take action on Boys Athletic Director employed under an administration contract.
  - H. The Board will take appropriate action on Level III grievance hearing (Board policy (FNG Legal) and (FNG Local). (approximately 8:00 p.m.)
  - I. The Board will review and take action on a transfer fee and transfer ceiling percentage for the 2012-2013 school year.
  - J. Review and take action on District Site-Base recommendation for the 2012-2013 school calendar.
9. Discussion Items:
  - A. Discuss February 2, 2012 bond informational meeting.
  - B. Address questions for informational purposes on BGR architects.
10. Information Items:
  - A. UIL Appeal
  - B. Construction at the Elementary
  - C. March board meeting date -( March 19th)
  - D. February 20th (Special meeting)
  - E. Review process for electing Members to the Board of Directors, Education Service Center Region 17.
  - F. Enterprising activities in cafeteria - Chicken Express/Pizza Hut partnership
11. Adjournment