

# Agenda of Regular Meeting

## The Board of Trustees Shallowater ISD

---

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held April 9, 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
  - A. The Board would like to recognize some students for their accomplishments in: Band, SkillsUSA and also a student participating in the South Plains Regional Science Fair.
  - B. SkillsUSA Opening and Closing ceremony.
4. Coordinators/Principal's Report:
  - A. Elementary - Mary Hughes will review the District Comprehensive Needs Assessment, District Parent Involvement Policy and Evaluation/Planning/Implementation of Federal Programs.
5. Business Manager's Report:
6. Consent Agenda Items:
  - A. Approve minutes of March meetings.
  - B. Approve bills
  - C. Approve budget amendments
  - D. Review and take action to execute audit agreement with Bolinger, Segars, Gilbert and Moss, L.L.P. for fiscal year ending August 31, 2012.
  - E. Review and take action on 2012-2013 TASB Property and Casualty Insurance renewal.
  - F. Review and take action on the Aramark Food Service Management Contract.
  - G. Review and take action on Policy Update 93 as presented.

- H. Review and take action on Family/Medical leave request as presented.
  - I. Review and take action on 2 current students to transfer into the district for the remaining 2011-2012 school year.
7. Closed Session (A Closed Session may be held under the Provisions of Texas Government Code, Chapter 551, Section 551.071, 551.074 and 551.075)
- A. I recommend the board take principal's recommendation on filling current positions for the 2012-13 school year.
  - B. Review and take appropriate action on Shallowater ISD and HONDA non-certified personnel recommendations as presented.
  - C. Review and take action on salary schedules for 2012-13.
  - D. Review and take action on extra-curricular overages for 2012-13 school year. (attachment A)
  - E. Review and take action on recommendations concerning new teaching positions to be filled for the 2012-13 school year.
  - F. Review and discuss possible staff changes for 2012.
  - G. Review and take action to amend the Boys Athletic Directors contract for 2012-13 school year.
8. Discussion Items:
9. Information Items:
- A. Resignations
  - B. EAP Report
10. Adjournment