

Agenda of Special Meeting

The Board of Trustees Shallowater ISD

A Special Meeting of the Board of Trustees of Shallowater ISD will be held August 28, 2012, 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 at 6:30 p.m.
3. Consent Agenda Items:
 - A. Consideration and possible action on adopting a budget for 2012-13.
 - B. Consideration and possible action to adopt the Maintenance and Operations (M & O) tax rate for 2012-13.
 - C. Consideration and possible action to adopt the Interest & Sinking (I & S) tax rate for 2012-13.
 - D. Consideration and possible action to adopt an ordinance setting the Maintenance and Operations (M & O) and Interest & Sinking (I & S) tax rate for 2012-13.
 - E. Review and take appropriate action on 2011-2012 budget amendments.
 - F. Review and take action on 2012-2013 transfer student list as presented.
 - G. Review and take action on the Lubbock JJAEP Memorandum of Understanding (MOU) agreement for 2012-13 school year as presented.
 - H. Review and take appropriate action on municipal leases for the 2012-13 school year for: a 2007 Setra Travel Bus (5 year term) and 5 Sharp copiers (3 year term). The lease to be coordinated by: Rick Claybrook, Capital Asset Management for the 2007 Setra Travel Bus and the lease to be coordinated by: West Texas Leasing for the copiers.
4. Discussion Item:
 - A. Review fund balance commitments in the 2011-12 budget.

5. Adjournment