

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held February 11, 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. Community /Public Forum
 - A. The Board will recognize a group of students for their accomplishments.
4. Coordinators/Principal's Report:
 - A. Set date for public hearing to present AEIS report - Kenny Border
5. Business Manager's Report
6. Consent Agenda Items:
 - A. Approve minutes of January meeting.
 - B. Approve bills
 - C. Approve budget amendments
 - D. Review and take action on District Site-Base recommendation for the 2013-2014 school calendar
 - E. Review and take action to adopt a resolution suspending the district's policies on the 15 percent provision for the 2012-13 school year.
 - F. The board will review and take appropriate action on Extra-Curricular Activity list provided by principal.
 - G. Review and take action on 2012-13 transfer list as presented.
 - H. Review and take action on personnel hires.
7. Action Items: *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 Officer (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, District Librarian and Director of Food Service 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 review and take action on a transfer fee and transfer ceiling percentage for the 2013-2014 school year.
 - I. Review and take action on track/ turf renovation bids to begin construction in April and establish GMP (guaranteed maximum price) for this project.
8. Discussion Items:
- A. Review current security strategies for all campuses.
 - B. Review proposed legislative, administrative and campus recommendations for additional security on each campus.
9. Information Items:
- A. March board meeting date - (March 18th)
 - B. Wind and Solar production update.
 - C. Review nomination of members to the Board of Directors, Education Service Center, Places 3 and 6.
 - D. Review 2013 STAAR results for SISD.
 - E. Review Elementary, Intermediate and Vocational Ag Barn construction.
 - F. Review High School and gymnasium progress.
 - G. Resignations
 - H. Finance Lawsuit Update
 - I. Self-Evaluation forms
 - J. Robotics Team Practice
10. Adjournment

