

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held January 13, 2014, 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. TAPR report to the public - Kenny Border
3. Invocation
4. Community /Public Forum
 - A. Recognize our School Board for an outstanding job they do for Shallowater ISD, students and the community.
 - B. The Board would like to recognize the middle school student that designed the districts greeting card.
5. Coordinators/Principal's Report:
 - A. GT policy and procedure update - Mary Hughes
6. Business Manager's Report
 - A. Rhonda will give financial report to the Board.
7. Consent Agenda Items:
 - A. Approve minutes of December meeting
 - B. Approve bills
 - C. Approve budget amendments
 - D. Review and take action on Investment Policies and strategies as required by Texas Government Code 2256.005.
 - E. Review, revise and adopt list of qualified brokers as required by Texas Government Code 2256.025.
 - F. Review, revise and adopt list of independent sources for Investment Training as presented.

- G. Call for General School Board elections for May 10, 2014. The first day for candidates to sign up is January 29, 2014.
- H. The Board will review and take action on the Joint Election Resolution between SISD and Lubbock County and all the cities /schools inside Lubbock County as presented.
- I. The Board will review and take action on the Election Contract between SISD and Lubbock County as presented.
- J. The Board will review and take action on the Notice of General Election and Order of Election as presented.
- K. The Board will appoint Election Judges as presented.
 - 1. Dorothy Kennedy, Elections Administrator as the Joint Elections Officer and as the Joint Early Voting Clerk
 - 2. Gloria Armenta, Ruth Martinez and Sandy Salazar as bilingual election clerks for each polling place
 - 3. Early Voting Ballot Board Judge and Alternate Judge: Mary Ann Waymack as Judge and Tom Grimes as Alternate Judge
 - 4. Central Count Station personnel: Dorothy Kennedy, Elections Administrator as Central Count Manager; Roxzine Stinson as Tabulation Supervisor; and Tom Grimes as the Central Count Presiding Judge
 - 5. Appoint the list of Supervisors (Judges) and Rovers (Alternate Judges) as presented.
- L. The Board will appoint the Elections Office at 1308 Crickets Avenue as the main early voting polling place.
- M. The Board will review and take action to approve Exhibit A of the Joint Early Voting schedule (April 29th and May 6th as the two 12 hour days of Early Voting) and Exhibit B of the Election Day Vote Centers as presented.
- N. Review and take action on 2013-14 transfer list as presented.
- O. Review and take action on GT policy and procedure as presented.
- 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. Review and take action on Superintendent's Evaluation.
 - B. Review and take action on Superintendent's contract extension, salary and benefits.
 - C. Review and take action on personnel hiring issues.
- 9. Discussion Items:
- 10. Information Items:
 - A. January is Board Appreciation month.
 - 1. Events schedule:

- a. Elementary will present a token of their appreciation to the Board at the January 13th meeting.
- b. Intermediate has scheduled a School Board breakfast on Wednesday, January 22nd at 7:15 a.m. in the Intermediate library. (SOI Lab presentation following the breakfast for those that would like to see lab functioning with students)
- c. Middle School has scheduled a School Board breakfast on Tuesday, January 14th at 7:30 a.m. in the Middle School library.
- d. High School has scheduled a School Board luncheon on Wednesday, January 29th at 12:20 p.m. in the High School library.
- e. Woodward Academy present a token of their appreciation to the Board at the January 13th meeting.

B. Lubbock Central Appraisal District update

C. Resignations and New employees

D. Construction update

- 1. High School West addition
- 2. High School North addition
- 3. Gymnasiums

E. Update on possible partnership to upgrade sewer and street.

11. Adjournment