

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held June 17, 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. Recognize retirees for their years of service to SISD.
4. Coordinators/Principal's Report
 - A. HB Report on End of Course (EOC) testing.
 - B. Report on scores from state testing.
5. Business Manager's Report
6. Consent Agenda Items:
 - A. Approve minutes of May meeting.
 - B. Approve bills
 - C. Approve budget amendments
 - D. Review and take action on new lunch prices for the 2013-2014 school year.
 - E. Review and take action on the Dell lease quote for High School and Middle School staff refresh computers as presented.
 - F. Review and take action in TASB - initiated localized updates: Policy Update 97, affecting local policies- addition, deletion, or replacement as presented.
 - G. Review and take action on 2013-14 transfer list as presented of employee's children and current transfer siblings approved by campuses.
7. 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 to hire personnel for 2013-2014 school year for open positions.
 - B. Review and take action to authorize a salary schedule for all employees for the 2013-2014 school year.
 - C. Review and take appropriate action to approve stipend schedule for 2013-2014.
 - D. Review and take appropriate action on the GMP (Guaranteed Maximum Price) for the High School project provided by Lee Lewis after bids are reviewed.
 - E. Review and take action on preliminary pricing provided by Leland Gray and Lee Lewis for gymnasium and to authorize the bid process.
 - F. Review and take action to authorize BGR to take bids for HVAC renovations to Elementary, Intermediate, Middle School and High School in the next 60 days.
8. Discussion Items: None
9. Information Items:
- A. Resignations
 - B. SHAC Report
 - C. Budget information for 2013-2014
 - 1. Revenue Expected - 2013-2014 -HB 5
 - 2. Expenditures - 2013-2014
 - a. Salaries - 4% increase
 - b. M&O - approximately 1½% to 2% increase
 - D. Construction update
 - E. Technology for Board meetings
10. Adjournment