

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held September 16, 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:
4. Coordinators/Principals Report:
 - A. Introduce new staff from all campuses.
 - B. Coordinators/Principals start-up activities.
 - C. Recognize the High School campus for achieving the Met Standard ratings with an award from the ESC 17 Board of Directors.
 - D. Recognize Eloisa Vigil on State and National awards: Staff Member of the Year "Best of Texas" and Unsung Hero.
 - E. Five Year ACT
 - F. T-STEM
 - G. GT Class "News"
5. Business Manager's Report:
6. Consent Agenda Items:
 - A. Approve minutes of August meetings.
 - B. Approve bills
 - C. Approve budget amendments
 - D. Review and take action to review copier lease purchase proposal with Hogland Systems Inc. for HONDA SSA.
 - E. Review and take action on HVAC bids.
 - F. Review and take action on the resolution to accept use of TEKS Resource System

(TRS) as a curriculum management program formerly named CSCOPE.

- G. Review and take action on authorizing preliminary drawings for Phase III Football renovation by Leland Gray & Associates for home seating for 2000 fans and a concession stand /restroom facility and all associated support areas for the football stadium.
- 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)
- 8. Discussion Items: None
- 9. Information Items:
 - A. School Board Convention Planning Session
 - B. Resignations
 - C. Construction update
 - D. School Finance Lawsuit
- 10. Adjournment