

Agenda of Emergency Meeting

The Board of Trustees Shallowater ISD

A Emergency Meeting of the Board of Trustees of Shallowater ISD will be held December 11, 2013, beginning at 7:30 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.

1. Call to order, Roll Call, and Establishment of a Quorum
2. Invocation
3. Community/Public Forum
 - A. Present to the board the list of Shallowater Education Foundation grants awarded to teachers for fall 2013.
 - B. The Board would like to recognize Su Scott for her years of service to Shallowater ISD.
4. Coordinators/Principal's Report:
 - A. Intermediate (2nd - 4th graders) and Middle School (5th graders) - Donna Bowles and Kenny Border will introduce the students that placed at the District 2-3A Elementary Academic University Interscholastic League.
5. Business Manager's Report
 - A. Rhonda will give financial report to the Board.
6. Consent Agenda Items:
 - A. Approve minutes of November meeting.
 - B. Approve bills
 - C. Approve budget amendments
 - D. Review and take appropriate action on The West Texas Food Service Cooperative (the Cooperative) Agreement 2014-2015.
 - E. Review and take action on request for Family and Medical Leave.
 - F. Review and take action in TASB - initiated localized updates: Policy Update 98,

affecting local policies- addition, deletion, or replacement as presented.

G. Review and take action on the District Improvement Plan previously approved by the District Site-Base Committee as presented.

H. Review and take action on high school football field renovation Phase III.

I. Review and take action on transfer list for 2013-2014 as presented.

7. Discussion Items:

A. Discuss land development around school and how it would effect future school development.

8. Information Items:

A. School Board Recognition month is January.

B. Review blank Superintendent's evaluation form.

9. Level II Team Building training

10. Action Item:

A. Reflect the School Board Members Continuing Education report.

B. Take action on resolution concerning School Board's approval concerning Superintendent Warren's consultant work as provided in superintendents contract.

11. Adjournment