

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 12, 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. Invocation
3. Community /Public Forum
 - A. The Board will recognize a group of students for their accomplishments.
4. Coordinators/Principal's Report: None
5. Business Manager's Report
6. Consent Agenda Items:
 - A. Approve minutes of January meeting.
 - B. Approve bills
 - C. Approve budget amendments
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. Personnel
 1. Administrative Staff Contracts
 2. Professional Staff Contracts
 - B. The Board will review and take action on a transfer fee and transfer ceiling percentage for the 2014-2015 school year.
 - C. The Board will review information and take action on an Assistant Superintendent position for 2014-2015 school year.
 - D. The Board will review and take action to authorize the purchase and erection of a metal building for a concession stand at the football field with concrete and

plumbing stub outs.

8. Discussion Items: None
9. Information Items:
 - A. UIL Classification
 - B. Resignations
 - C. Construction updates
10. Adjournment