

# Agenda of Regular Meeting

## The Board of Trustees Shallowater ISD

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A Regular Meeting of the Board of Trustees of Shallowater ISD will be held April 20, 2015, 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 would like to recognize students for their accomplishments.
4. Coordinators/Principal's Report:
  - A. Intermediate – Donna Bowles
    1. Student Support Initiative presentation
5. Business Manager's Report:
  - A. Rhonda will give financial report to the board.
6. Consent Agenda Items:
  - A. Approve minutes of March meeting
  - B. Approve bills
  - C. Approve budget amendments
  - D. Review and take action to execute audit agreement with Bolinger, Segars, Gilbert and Moss, L.L.P. for fiscal year ending August 31, 2015.
  - E. Review and take action on 2015-2016 TASB Property and Casualty Insurance renewal.
  - F. Review and take action to adopt the Lubbock County Hazard Mitigation Plan resolution as presented.
7. Action Items: (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. Review and take appropriate action on Shallowater ISD and HONDA probationary personnel recommendations and non-certified personnel recommendations as presented.
2. Review and take action on filling the Assistant Superintendent position effective July 1, 2015.
3. Review and take action on hiring personnel to fill open positions.

B. Resignations

8. Discussion Items:

- A. Discuss staffing of the Ag programs.
- B. Discuss the closed investigation of an SISD employee.

9. Information Items:

10. Adjournment