

# 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 February 16, 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 will recognize a group of students for their accomplishments.
  - B. Introduce the district's new Police Officer Tracy Hix and his family.
4. Coordinator/Principal's Report:
  - A. Carol Johnson will give a presentation about the Early College Program.
5. Business Manager's Report
  - A. Rhonda will give financial report to the board.
6. Consent Agenda Items:
  - A. Approve minutes of January meeting
  - B. Approve bills
  - C. Approve budget amendments
  - D. Review and take action on 2014-15 transfer list as presented.
  - E. Review and take action on District Site-Base recommendation for the 2015-2016 school calendar as presented.
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. Resignations

B. The Board will review and take action on a transfer fee and transfer ceiling percentage for the 2015-2016 school year.

C. Naming of Dome Complex - Phil Warren Athletic Complex

8. Discussion Items:

A. Wind turbines

B. Bus Barn

C. Board Self-Evaluation

9. Information Items:

A. Election of Members to the Board of Directors, ESC 17

10. Adjournment