

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held May 11, 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. New board members take the Oath of Office given by Rhonda Cox, Notary Public, State of Texas.
4. The new board will reorganize and elect officers to serve in the 2015-2016 school year.
5. Community /Public Forum
 - A. The Board would like to recognize students for their accomplishments.
6. Coordinators/Principal's Report: None
7. Business Manager's Report
 - A. Rhonda will give financial report to the board.
8. Consent Agenda Items:
 - A. Approve minutes of April meeting.
 - B. Approve bills
 - C. Approve budget amendments
 - D. Review and take action on the current transfer list for the 2015-2016 school year as presented.
 - E. Review and take action on changes to Policies DIA, FB and FFH (Local) due to name change of Superintendent/The District designated person as presented.
 - F. Consider and review the S.B. 149 Resolution at presented.
 - G. Review, consider and take action on TASB-initiated localized updates: "Policy Update 102, affecting local policies (see list on action sheet)".

- H. Consider and take action to designate two board members to serve on the Shallowater Education Foundation Board.
- 9. 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. Consider superintendent recommendations regarding personnel.
 - 1. Hire personnel for open positions for the 2015-16 school year as recommended by administration/principals.
 - B. Consider superintendents recommendation regarding Elementary School Principal.
 - C. Resignations
- 10. Discussion Items:
 - A. Confirm dates for June and July board meetings.
 - B. Wind turbines
- 11. Information Items:
 - A. Graduations
 - 1. Kindergarten Graduation – May 29th
 - 2. Baccalaureate Ceremony - May 24th
 - 3. Shallowater High School Graduation – May 30th
- 12. Adjournment