

# 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 March 21, 2016, 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
4. Assistant Superintendent's Report:
5. Principal's Report:
6. Business Manager's Report:
  - A. Rhonda will give financial report to the board.
7. Consent Agenda Items:
  - A. Approve minutes of February meeting
  - B. Approve bills
  - C. Approve budget amendments
  - D. Consider and take action on the Instructional Materials Allotment and TEKS Certification, 2016-2017 as presented.
  - E. Consider and take action on the form Order of Cancellation as presented.
  - F. Consider and take action on the form Certification of Unopposed Candidates as presented.
  - G. Review, consider and take action on TASB Policy Update 104:
    1. for TASB-initiated localized updates: "Policy Update 104, affecting local policies (see attached list)"
    2. for District-initiated Local District Updates: "Local District Update 104, affecting local policies (see attached list)"
  - H. Consider and approve Board/Superintendent Goals.

- I. Review and take action on the revised 2016-2017 school calendar as presented.
8. Action Items: (Executive 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 - Consider superintendent recommendations regarding employment and contract status of personnel.
    1. Professional staff contracts
    2. Renew term contract employees as recommended by principals.
  - B. Resignations
  - C. Consider superintendent recommendations regarding personnel.
    1. Hire personnel for open positions for the 2016-2017 school year as recommended by administration/principals.
9. Discussion Items:
  - A. Discussion of SECHS/Woodward campus.
  - B. Budget
  - C. Review Board Self-Evaluation
10. Information Items:
11. Adjournment