

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held July 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
4. Principal's Report(s)
5. Assistant Superintendent's Report
6. Business Manager's Report
 - A. Rhonda will give financial report to the board.
7. Consent Agenda Items:
 - A. Approve minutes of June meeting
 - B. Approve bills
 - C. Approve budget amendments
 - D. Review and take action on the Boys & Girls Club agreement for the 2015-16 school year with Shallowater ISD.
 - E. Select delegate and alternate to the 2015 TASB Delegate Assembly in Austin, Texas, on October 2-4, 2015 (as provided by the TASB Bylaws).
 - F. Review and take action on the Communities In Schools MOU agreement for the 2015-16 school year with Shallowater ISD.
 - G. Review and take action on new 2015-16 transfer student list as presented.
 - H. Review and take appropriate action to endorse a candidate to fill the position on the TASB Board of Directors in Region 17.
8. 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. Resignations

C. Litigation from bus accident

9. Discussion Items:

A. Wind turbines

10. Information Items:

A. Convention dates and specifics

11. Adjournment