

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held December 12, 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, and Establishment of a Quorum
2. Invocation
3. Community/Public Forum
 - A. Present to the board the list of Shallowater Education Foundation grants awarded to SISD teachers.
 - B. Ty Duncan will give an A-F Accountability presentation to the board.
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 November meeting.
 - B. Approve bills
 - C. Approve budget amendments
 - D. Review and take appropriate action on The West Texas Food Service Cooperative (the Cooperative) Agreement 2016-2017.
 - E. The school board will review and take appropriate action to appoint SHAC Parent/Community members for 2016-2017 as presented.
 - F. Review and take action on Wellness Policy FFA (Local) as presented.
8. Closed Session (A Closed Session may be held under the Provisions of Texas Government Code, Chapter 551, Section 551.071, 551.074 and 551.075)
 - A. Personnel - Information

1. Middle School paraprofessional position
9. Discussion Items:
 - A. Discuss Head Football Coach/Athletic Director
10. Information Items:
 - A. School Board Recognition month is January.
 1. Events schedule:
 - a. Elementary will present a token of their appreciation to the Board at the January 16, 2017 meeting.
 - b. Intermediate has scheduled a School Board Assembly on January 19, 2017 at 7:45 a.m. in the Intermediate gym.
 - c. Middle School will present a token of their appreciation to the Board at the January 16, 2017 meeting.
 - d. High School has scheduled a School Board luncheon on January 25, 2017 at 12:00 p.m. in the High School library.
 - B. Reflect the School Board Members Continuing Education report.
11. Team of 8 training for School Board members.
12. Adjournment