

# Agenda of Regular Meeting

## The Board of Trustees Shallowater ISD

---

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held November 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:
4. Assistant Superintendent's Report:
  - A. Mary Hughes will present the Highly Qualified report and Kenny Border the Certification report.
5. Principals Report:
  - A. Middle School - Aron Strickland will present on No Excuses University status and their growing focus on college awareness.
6. Business Manager's Report:
  - A. The financial report will be given to the Board.
7. Consent Agenda Items:
  - A. Approve minutes of October meeting
  - B. Approve bills
  - C. Approve budget amendments
  - D. Review and take action to approve resolution for votes for the Lubbock Central Appraisal District Board of Directors.
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)
9. Action Items:
  - A. The board will review and take action on the 2014-2015 audit by Bolinger, Segars, Gilbert and Moss.

B. Review and take action on Shallowater Education Foundation grant awards.

10. Discussion Items:

11. Information Items:

A. Team Building training for board members

B. December board meeting date

12. Adjournment