

# 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 July 18, 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. 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 2016-17 school year with Shallowater ISD.
  - E. Review and take action on the Communities In Schools MOU agreement for the 2016-17 school year with Shallowater ISD.
  - F. Review and take action on 2016-17 transfer student list as presented.
  - G. Review Board Operating Procedures and Policy.
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 2016-17 school year as recommended

by administration/principals.

B. Resignations

9. Discussion Items:

A. Discuss bus barn concern and possible solutions.

B. Discuss t-shirt approval and procedures.

10. Information Items:

A. School Board Convention

B. Adopt Budget/Tax rate hearing date

11. Adjournment