

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 17, 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, 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. The board would like to recognize Shallowater Lions Club for purchasing protective vests for our police officers.
 - C. Shallowater Lions Club presentation of Spot Certification Certificates to SISD Nurses.
4. Assistant Superintendent's Report:
5. Principal's Report:
 - A. Intermediate – Donna Bowles will present technology in the classroom.
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.
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. Resignations

9. Discussion Items:

A. Coca Cola contract negotiations

B. ADA & WADA

C. HB 2610 and 2016-17 school calendar

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 18th meeting.

b. Intermediate has scheduled a School Board Assembly on Friday, January 15th at 7:55 a.m. in the Intermediate gym.

c. Middle School will present a token of their appreciation to the Board at the January 18th meeting.

d. High School has scheduled a School Board luncheon on Wednesday, January 27th at 12:20 p.m. in the High School library.

e. SECHS will provide deserts at the January 18th meeting as a token of their appreciation to the Board.

B. Reflect the School Board Members Continuing Education report.

C. 2014-2015 TAPR Presentation

11. Adjournment