

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held August 15, 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:
 - A. Recognize the State Baseball Team
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 July meeting
 - B. Approve bills
 - C. Approve budget amendments
 - D. Approve Evaluation Calendar (T-TESS) for 2016-2017 school year.
 - E. Review and take action on the Lubbock JJAEP Memorandum of Understanding (MOU) agreement for 2016-17 school year as presented.
 - F. Review and take action on the Hale County DAEP Memorandum of Understanding (MOU) for the 2016-17 school year as presented.
 - G. Review, consider and take action on TASB Policy Update 105:
 1. for TASB-initiated localized updates: "Policy Update 105, affecting local policies (see attached list)"
 2. for district-initiated Local District Updates: "Local District Update 105, affecting local policies (see attached list)"

- H. Review and take action on 2016-17 transfer students.
- 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. Review and take appropriate action on stipend schedule for 2016-2017.
 - C. Review and take action on salary schedule for the 2016-2017 school year.
 - D. Resignations
- 9. Discussion Items:
- 10. Information Items
 - A. 2016-17 SISD Employee Handbook
 - B. Review 2015-16 PTO/Booster Club Reports as presented.
- 11. Adjournment