

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held September 21, 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:
5. Principals Report:
 - A. SECHS - Carol Johnson will present the Early College program along with three students that are participating in the program now.
 - B. Introduce new staff from all campuses.
6. Business Manager's Report:
 - A. Rhonda will give financial report to the Board.
7. Consent Agenda Items:
 - A. Approve minutes of August meetings
 - B. Approve bills
 - C. Approve budget amendments
 - D. Review and take action to lease/purchase of Rauland Telecenter 2100 PA system from Balco Systems on a 3 year government lease through West Texas Leasing.
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. Resignations
9. Discussion Items:
 - A. Shallowater Education Foundation Board representation

B. October board date reminder

10. Information Items:

A. School Board Convention Planning Session

11. Adjournment