

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held February 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
4. Assistant Superintendent's Report:
 - A. School Report Cards
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 January meeting
 - B. Approve bills
 - C. Approve budget amendments
 - D. Review and take action on District Site-Base recommendation for the 2016-2017 school calendar as presented.
 - E. The Board will review and take action on the Election Contract between SISD and Lubbock County as presented.
 - F. The Board will review and take action on a transfer fee and transfer ceiling percentage for the 2016-2017 school year.
 - G. Review and take action on the 2015-16 District Improvement Plan previously approved by the District Site-Base Committee as presented.
8. Action Items: *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. Personnel

1. Administrative Staff Contracts

B. Consider and approve Board/Superintendent Goals.

9. Discussion Items:

10. Information Items:

11. Adjournment