

# 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 June 20, 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 retirees for their years of service to SISD.
  - B. Recognize the medalists from the State Solo and Ensemble contest.
4. Assistant Superintendent's Report:
  - A. Mary Hughes will review the District Comprehensive Needs Assessment, District Parent Involvement Policy and Evaluation/Planning/Implementation of Federal Programs.
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 May meeting.
  - B. Approve bills
  - C. Approve budget amendments
  - D. Review and take action on new and probationary transfer student list for the 2016-17 school year as presented.
  - E. Review and take action on new lunch prices for the 2016-2017 school year.
  - F. Review and take action on the Shallowater Independent School District Drug Testing Policy.
  - G. Review and take action to adopt DNA (Local) and DNB (Local) policies as

presented.

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. Personnel - Consider superintendent recommendations regarding personnel.
    1. Hire personnel for open positions for the 2016-17 school year as recommended by administration/principals.
    2. Resignations
    3. Review and take action on adding a Kindergarten position for the 2016-17 school year.
9. Discussion Items:
10. Information Items:
  - A. SHAC Report
  - B. Budget information for 2016-2017
  - C. School Board Convention September 23-25 in Houston, Texas
11. Adjournment