

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held April 20, 2020, beginning at 6:00 PM in the high school auditorium, 1201 12th Street, Shallowater, Texas 79363.

Due to health and safety concerns related to the COVID-19 coronavirus, the meeting in its entirety will be conducted by videoconference (Livestream - Youtube Live-SISD Live channel) or telephone call in accordance with the provisions of Sections 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows:

<https://www.youtube.com/channel/UCLhdNZgteyooEyVZi3iSVAQ>

SISD LIVE - YouTube

An electronic copy of the agenda packet can be viewed online at

<https://v3.boardbook.org/Public/PublicHome.aspx?ak=152909> and click on meeting April 20, 2020.

The open portions of this meeting will be recorded and made available to the public upon request.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED.

1. Call to order, Roll Call, Establishment of a Quorum, and recognition of Citizens
2. Invocation
3. Community/Public Forum - **We have established procedures to adhere to the Covid-19 restrictions for the gathering of a crowd. These procedures will be provided to any person who chooses to attend the public forum piece of the meeting.**
4. Assistant Superintendent's Report:
5. Principal's Report:
6. Business Manager's Report:
 - A. Marci will give financial report to the board.
7. Consent Agenda Items:
 - A. Approve minutes of March meetings
 - B. Approve bills
 - C. Approve budget amendments
 - D. Consider and take action on the Instructional Materials Allotment and TEKS Certification, 2020-2021 as presented.
 - E. Approval of request for educator appraisal waiver through TEA due to COVID-19 as presented.
 - F. Consider and take action on the grading policies and procedures as presented.

8. Action Items: (Executive/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. Review and take appropriate action on Shallowater ISD and HONDA probationary personnel and non-certified personnel recommendations for the 2020-21 school year as presented.
 2. Hire personnel for open positions for the 2020-21 school year as recommended by administration/principals.
 - B. Resignations
9. Discussion Items:
 - A. School Safety
 - B. District Vision
 - C. School Board Self-Evaluations
 - D. Administrative Personnel
 - E. Instructional Continuity Planning
 - F. Graduation Ceremonies (High School/Kindergarten)
 - G. Extracurricular Activities
10. Information Items:
 - A. Reflect the School Board Members Continuing Education report.
11. Security Awareness Training for School Board members.
12. Adjournment