

Agenda of Special Meeting

The Board of Trustees Shallowater ISD

A Special Meeting of the Board of Trustees of Shallowater ISD will be held March 30, 2020, 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. Action Items:
 - A. Consideration and possible action on an order to postpone the District's general and special trustee election from May 2, 2020, to November 3, 2020, pursuant to the proclamation issued by the Governor of the State of Texas on March 18, 2020, and authorize other matters incident and related thereto to mitigate public health risks during the COVID-19 worldwide pandemic.
 - B. Review and take action on resolution to temporarily adjust EIC (Local) regarding determination of local graduation honors as presented.
 - C. Review and take action to approve the Covid-19 resolution in order to continue paying auxiliary employees as presented.
 - D. Hire personnel for open positions for the 2020-21 school year as recommended by superintendent/principals.
3. Adjournment