

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 17, 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. Invocation
3. Community /Public Forum:
 - A. Recognize HS State Band students and Intermediate students that received lessons from The Lubbock Ballet
4. Community Spot Light:
 - A. Recognize Neal Hendrix, owner of Shallowater Four Corners Mart.
5. Assistant Superintendent's Report:
6. Principal's Report:
7. Business Manager's Report:
 - A. Marci will give financial report to the board.
8. Consent Agenda Items:
 - A. Approve minutes of January meetings
 - B. Approve bills
 - C. Approve budget amendments
 - D. The Board will review and take action on a transfer fee and transfer ceiling percentage for the 2020-2021 school year.
 - E. Review and take action on the 2020-2021 school calendar as presented and recommended by the District Site-Base Committee.
 - F. Consider and possible approval to appoint Early Voting Lead Clerks and Alternate Clerks for the May 2, 2020, early voting period as listed on Exhibit 1. Considerar para su posible aprobación el nombramiento de secretarias principales

y secretarias suplentes para la votación adelantada de las elecciones del 2 de mayo de 2020, según se detalla en el Anexo 1.

G. Consider and possible approval to appoint Election Day Judges and Alternate Judges for the May 2, 2020, election as listed on Exhibit 2.

Considerar para su posible aprobación el nombramiento de jueces electorales y jueces suplentes para el día de las elecciones del 2 de mayo de 2020, según se detalla en el Anexo 2.

H. Consider and possible adoption of the 2020 District Vision and Goals as presented.

9. 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

B. Personnel

1. Review Administrative Staff Contracts

2. Personnel - Hire personnel for open positions for the 2019-20 school year and also for the 2020-21 school year as recommended by administration/principals.

10. Discussion Items:

A. School Safety

B. District Vision

C. Book Study

11. Information Items:

12. Adjournment